

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:40 a.m. November 1, 2022

Committee Members: Koomar (Chair), Moss (Vice-Chair), Joyce, Weiss

Other Board Members: Lucas, Welch

Not present: Biasiotta, McCall, Pellot (virtual)

Staff: Becker, Birdsong Terry, Burney, Catalusci, Caver, Dangelo, Davidson, Dietrich, Dimmick, Feke, Feliciano, Ferraro, Fesler, Fields, Flannery, Fleig, Freilich, Garofoli, Gautam, Hudson, Jones, Kirkland, Manning, Miller, Mothes, Rusnov, Schipper, Sulik, Sutula, Swetel, Tarka, Walker-Minor, Woodford

Public: Kraus, Gibbons, Loh, Petrella, Shaker

The meeting was called to order at 10:40 a.m. There were four (4) committee members present.

Executive Session Requested

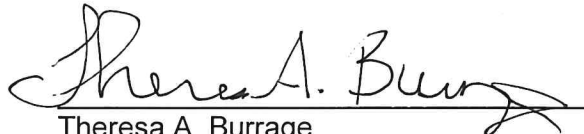
Mayor Koomar asked for a motion to go into executive session to consider the purchase of property for public purposes or the sale of property at competitive bidding. It was moved by Ms. Moss, seconded by Mayor Weiss. The roll was called. There were four (4) ayes and none opposed. Mayor Koomar invited the rest of the Board to join the session.

11:01 a.m. - It was moved by Ms. Moss, seconded by Mayor Weiss to come out of executive session. The roll was called. There were four (4) ayes and none opposed.

The meeting was adjourned at 11:02 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant