

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

9:53 a.m. June 6, 2023

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

**Other Board Members:** Lucas, Sleasman, Welch

**Not present:** Biasiotta

**Staff:** Birdsong Terry, Burney, Catalusci, Caver, Dangelo, Davidson, Dimmick, Draper, Feke, Fesler, Fields, Fleig, Freilich, Garofoli, Gautam, Jenkins, Jones, Kirkland, Miller, Mothes, Prebish, Rusnov, Schipper, Shaffer, Talley, Tarka, Walker-Minor, Woodford

**Public:** Gibbons, Loh, Wright

The meeting was called to order at 9:53 a.m. There were five (5) committee members present.

Executive Session Requested

Mayor Koomar asked for a motion and second 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 Mayor Weiss, seconded by Ms. Moss. There were five (5) ayes and none opposed. The rest of the Board was invited to join the session.

It was moved by Ms. Moss, seconded by Mayor Weiss to come out of executive session. There were five (5) ayes and none opposed.

The meeting was adjourned at 10:36 a.m.

  
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Rajan D. Gautam  
Secretary/Treasurer

  
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Theresa A. Burrage  
Executive Assistant