

Minutes

RTA Audit, Safety Compliance & Real Estate Committee Meeting

10:41 a.m., November 5, 2024

Committee Members: Koomar (Chair), Welch (Vice Chair), Elder, Pacetti, Sleasman

Other Board Members: Love, Welch

Not present: Biasiotta, Lucas, Weiss

Staff/Other: Blaze, Caver, Cottrell, Dangelo, Davidson, Dimmick, Feke, Fesler, Fields, Fleig, Freilich, Garofoli, Harris, Hudson, Jenkins, Jones, Kirkland, Laule, Martin, Meinke, Metcalf, Miller, Moore, Reed, Rusnov, Schipper, Schnear, Sulik, Sutula, Talley, Togher, Walker-Minor, Young

Public: Loh, Pesta

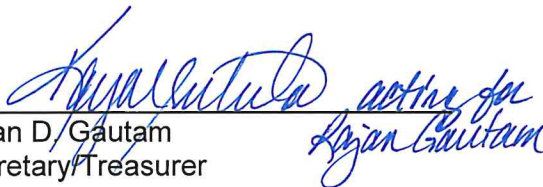
The meeting was called to order at 10:41 a.m. There were five (5) committee members present.

Executive Session Requested

It was moved by Mayor Koomar, seconded by Ms. Welch to go into executive session to enable the Board to conference with GCRTA attorneys for information-gathering, fact-finding and to receive legal advice and to consider the purchase, sale or other disposition of GCRTA property. There were five (5) ayes and none opposed. The remaining board members were invited to join the ES.

11:33 a.m. – It was moved by Mayor Koomar, seconded by Ms. Welch to come out of executive session. There were five (5) ayes and none opposed.

The meeting was adjourned at 11:33 a.m.


Rajan D. Gautam
Secretary/Treasurer


Theresa A. Burrage
Executive Assistant