

**Minutes of the Special Meeting  
Of the Lima/Allen County Regional Transit Authority Board of Trustees  
Held at the RTA Administration Building  
200 East High St., Lima, Ohio  
May 23, 2019 @ 12:00 PM**

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**Present were Brad Taylor, President; Joan Davis, Vice-President; Joshua Parker, David Stratton, Holly Rex and Scott Cockerell, Board Members; Shelia Haney, Executive Director, and Teresa Brown, Board Secretary/Treasurer.**

**First Item of Business – Roll Call:** Roll Call was taken and noted for the minutes. All members were present.

**Second Item of Business – Executive Session:** Mr. Schroeder made a motion to move to Executive Session to discuss the appointment and compensation of a public employee. Ms. Rex seconded the motion.

**Roll Call:** Richard – yes, Holly – yes, Josh – yes, Brad – yes, Joan – yes, David – yes, Scott – yes.

**Mr. Parker made a motion to leave Executive Session and Ms. Davis seconded the motion.**

**Roll Call:** Richard – yes, Josh – yes, Holly – yes, Brad – yes, Joan – yes, David – yes, Scott – yes.

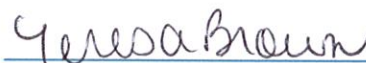
**Mr. Taylor commented that the Board was not taking any action at this time.**

**Third Item of Business – Adjourn:** Mr. Taylor made a motion to adjourn and Mr. Parker seconded the motion. All members voted in favor thereof.

**The next monthly Board Meeting will be held June 4th, 2019 at 12:00 Noon.**



**Brad Taylor, Board President**



**Teresa Brown, Board Secretary/Treasurer**