



**Special Meeting of the Board of Directors**

**Monday, May 12, 2014**

**4:00 p.m.**

Antelope Valley Transit Authority Community Room  
42210 6<sup>th</sup> Street West, Lancaster, California 93534  
www.avta.com

**OFFICIAL MINUTES**

**CALL TO ORDER**

Chairman Hickling called the meeting to order at 4:02 p.m.

**PLEDGE OF ALLEGIANCE**

Director Lackey led the Pledge of Allegiance.

**ROLL CALL:**

Present

Chairman Norm Hickling  
Vice Chairman Marvin Crist  
Director Tom Lackey  
Director Dianne Knippel  
Alternate Director Ken Mann (Director Sandra Johnson absent)

Absent

Director Steve Hofbauer

**APPROVAL OF AGENDA**

**Motion: Approve the agenda as comprised.**

Moved by Vice Chairman Crist, seconded by Alternate Director Mann

Vote: Motion carried (5-0-0-1)  
Yeas: Chairman Hickling, Vice Chairman Crist, Directors Lackey and Knippel, and  
Alternate Director Mann  
Nays: None  
Abstain: None  
Absent: Director Hofbauer

**PUBLIC BUSINESS FROM THE FLOOR:**

There was no public business presented.

**MISCELLANEOUS BUSINESS – NON-AGENDA ITEMS:**

There were no miscellaneous business – non-agenda items presented.

**NEW BUSINESS (NB):**

NB 1 FLOYD AND AGUSTIN-JORGE LITIGATION

General Counsel D. Craig Fox presented the report. The Board briefly discussed this item.

**Motion: Approve Resolution No. 2014-004, a Resolution of the Board of Directors of the Antelope Valley Transit Authority authorizing a limited waiver of the attorney/client and work product privileges in connection with a criminal investigation.**

Moved by Vice Chairman Crist, seconded by Alternate Director Mann

Vote: Motion carried (5-0-0-1)

Yeas: Chairman Hickling, Vice Chairman Crist, Directors Lackey and Knippel, and Alternate Director Mann

Nays: None

Abstain: None

Absent: Director Hofbauer

**REPORTS AND ANNOUNCEMENTS (RA):**

RA 1 Executive Director's Report

There were no reports or announcements presented.

**MISCELLANEOUS BUSINESS – NON-AGENDA BOARD OF DIRECTORS ITEMS:**

There were no miscellaneous business-non-agenda Board of Directors items presented.

**ADJOURNMENT:**

Chairman Hickling adjourned the meeting at 4:11 p.m. to the Regular Meeting of the Board of Directors on May 27, 2014 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6<sup>th</sup> Street West, Lancaster, California.

PASSED, APPROVED, and ADOPTED THIS 27<sup>th</sup> DAY OF MAY 2014.

  
Norman L. Hickling, Chairman

  
Julie M. Austin, Secretary

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