



Special Meeting of the Board of Directors

Tuesday, May 8, 2018

10:00 a.m.

Antelope Valley Transit Authority Community Room
42210 6th Street West, Lancaster, California

www.avta.com

Teleconference Location:

Tampa Marriott Waterside
Business Center

700 S. Florida Avenue, Tampa, Florida

OFFICIAL MINUTES

CALL TO ORDER

Chairman Crist called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE

Director Hofbauer led the Pledge of Allegiance.

ROLL CALL:

Present

Chairman Marvin Crist

Vice Chair Dianne Knippel

Director Steve Hofbauer

Director Austin Bishop

Director Angela Underwood-Jacobs

Director Michelle Flanagan

teleconferenced from: Tampa Marriott Waterside – Business Center

700 S. Florida Avenue

Tampa, Florida

APPROVAL OF AGENDA

Motion: Approve the agenda as comprised.

Moved by Director Bishop, seconded by Director Hofbauer

Vote: Motion carried (6-0-0-0)

Yeas: Chairman Crist, Vice Chair Knippel, Directors Hofbauer, Underwood-Jacobs, Flanagan, Bishop

Nays: None

Abstain: None

Absent: None

PUBLIC BUSINESS – AGENDIZED AND NON-AGENDIZED ITEMS:

There were no Public Business items presented.

CLOSED SESSION (CS):

PRESENTATION BY LEGAL COUNSEL OF ITEM(S) TO BE DISCUSSED IN CLOSED SESSION:

Allison Burns, General Counsel, presented the item to be discussed in Closed Session.

CS 1 Public Employee Appointment – Pursuant to Government Code Sections 54954.5(e) and 54957(b))
Title: Executive Director/CEO

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 10:06 a.m.

RECONVENE TO PUBLIC SESSION

The Board reconvened to Public Session at 10:32 a.m.

REPORT BY LEGAL COUNSEL OF ACTION TAKEN IN CLOSED SESSION

Ms. Burns stated that the Board discussed CS 1; there was no reportable action.

Director Flanagan no longer participated in the meeting after Closed Session.

ADJOURNMENT:

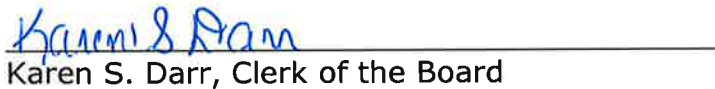
Chairman Crist adjourned the meeting at 10:35 a.m. to the Regular Meeting of the Board of Directors on May 22, 2018 at 10:00 a.m. in the Antelope Valley Transit Authority Community Room, 42210 6th Street West, Lancaster, CA.

PASSED, APPROVED, and ADOPTED this 26th day of JUNE, 2018



Marvin Crist, Chairman

ATTEST:



Karen S. Darr, Clerk of the Board

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