



**Mason County Transportation Authority
MINUTES of the Special Meeting
February 27, 2012**

MTA Board Members Present: Lynda Ring-Erickson, Chair; Deborah Petersen, Vice Chair; Steve Bloomfield, Authority Member; Herb Gerhardt, Authority Member; and Leroy Valley, Authority Member. Authority Members John Campbell, Rick Engelhart, Pat McGanney, Mike Olsen, and Tim Sheldon were absent.

Others Present: Brad Patterson, General Manager; Rob Johnson, MTA Legal Counsel; Kathy Cook, Administrative Services Manager and Clerk of the Board; Sara Wazewski, Finance Manager; and Natalie Johnson, Journal.

Called to Order: 12:30 pm.

APPROVE AGENDA:

MOTION to approve the agenda as presented. **Petersen/Gerhardt. Motion carried unanimously.**

PUBLIC COMMENT None

BOARD OF DIRECTORS COMMENTS None

MTA UNFINISHED BUSINESS

1. Resolution No. 2012-02 Authorizing Purchase of Real Property and General Manager to Sign Documents

Mason County Title Company requires proof that action was taken by the Mason County Transportation Authority Board authorizing the General Manager to sign closing documents associated with the purchase of parcels 530 and 536 on West Railroad Avenue in Shelton, Washington.

The fiscal impact to Mason Transit in addition to the \$10,000.00 earnest money is \$146,469.50.

MOTION that the Mason County Transportation Authority Board of Directors approve Resolution No. 2012-02 authorizing the purchase of Real Property and further authorizing the General Manager to sign any and documents necessary to close the sale on behalf of MTA. **Bloomfield/Gerhardt. Motion carried unanimously.**

OTHER BUSIENSS None

Next Meeting: Joint Authority and Advisory Board Meeting
Tuesday, March 13, 2012 – 5:30 pm
Port of Allyn, 18560 E SR3, Allyn, WA