



**Mason County Transportation Authority  
MINUTES of the Special Meeting  
October 24, 2011**

**MTA Board Members Present:** John Campbell, Board Chair; Mike Byrne, Authority Member; Glenn Hoopman, Authority Member; Deborah Petersen, Authority Member; Bev Wendell, Authority Member; and Sadie Whitener, Authority Member. Authority Members Steve Bloomfield, Rick Engelhart, Lynda Ring-Erickson, and Tim Sheldon were absent.

**Others Present:** Kathy Cook, Administrative Services Manager and Clerk of the Board; Rob Johnson, MTA Legal Counsel and Liz Johnson, Paralegal.

**Called to Order:** 4:06 p.m.

**APPROVE AGENDA:**

**MOTION** to approve the agenda as presented. **Hoopman/Byrne. Motion carried unanimously.**

**EXECUTIVE SESSION:**

John Campbell, Chair, recessed the Special Meeting at 4:07 pm and called for Executive Session to evaluate qualifications of applicants for public employment. The Executive Session is expected to last approximately 15 minutes.

One 15 minute extension, one 10 minute extension and a 15 minute break were announced.

John Campbell, Chair, closed the Executive Session and reconvened the Special meeting at 5:02 pm.

John Campbell announced there was nothing to report following discussion in Executive Session to evaluate qualifications of applicants for public employment.

**PUBLIC COMMENT**

None

**OTHER BUSIENSS**

None

**Next Meeting:** November 8, 2011 – 4:00 pm  
Mason Transit Facility