

## Minutes

### RTA Committee of the Whole Meeting

8:00 a.m., May 28, 2019

**Present:** Clough (Chair), Lucas (Vice Chair), Bibb, Byrne, Joyce, McCall, Moss, Serrano, Welo

**Not present:** None

**Also Present:** Benford, Caver, Dangelo, Davis, Fields, Freilich, Gautam, Krecic, Schipper, Togher.

Mayor Clough called the meeting to order at 8:00 a.m. The secretary called the roll and reported that five (5) committee members were present. Bibb, Lucas, Joyce and McCall joined the executive session after the roll call.

#### Executive Session Requested

8:01 a.m. - Mayor Clough asked for a motion to go into executive session to consider the appointment, employment and compensation of a public employee or official. It was moved by Mayor Welo, seconded by Mr. Serrano. There were five (5) ayes and none opposed.

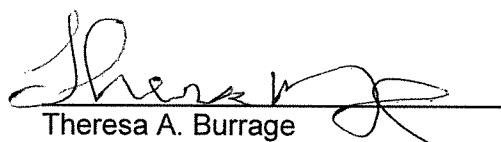
2:10 p.m. – It was moved by Mayor Welo, seconded by Mr. Serrano to come out of executive session. There were five (5) ayes and none opposed.

Mayor Clough noted that the other four (4) Board members joined the executive session after the roll call from 8:30 – 1:30 p.m.

Mayor Clough adjourned the meeting at 2:10 p.m.



Floun'say R. Caver, Ph.D., Interim CEO  
General Manager, Secretary/Treasurer



Theresa A. Burrage  
Executive Secretary