

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, WA 99201-2686  
(509) 325-6000

## **BOARD OPERATIONS COMMITTEE MEETING**

Wednesday, January 9, 2013  
12:30 p.m. – 2:00 p.m.  
Spokane Transit Authority Northside Conference Room  
1230 West Boone Avenue, Spokane, Washington

### **REVISED AGENDA**

1. Call to Order and Roll Call
2. Committee Action/Discussion:
  - a. Minutes of December 12, 2012 Committee Meeting - Corrections/Approval
  - b. Minutes of December 17, 2012 Special Committee Meeting - Corrections/Approval
3. Committee Chair reports:
  - a. Amber Waldref, Planning & Development
  - b. Chuck Hafner, Performance Monitoring & External Relations
4. Real Estate:
  - a. Fairgrounds Property – Update (*E. Susan Meyer*)
5. Chair / Pro Tempore Rotation – Discussion (*E. Susan Meyer*)
6. Committee Assignments / Meeting Calendar: Planning & Development and Performance Monitoring & External Relations – Discussion (*E. Susan Meyer*)
7. Streamlining Committee & Board Work – Follow Up Discussion (*E. Susan Meyer*)
8. Board of Directors Agenda: January 17, 2013 – Review
9. New Business
10. Adjourn

Next Committee Meeting: **Wednesday, February 13, 2013 at 12:30 p.m.** (STA Northside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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