

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

SPECIAL BOARD MEETING

Minutes of the October 9, 2019, Special Board Meeting
Spokane Transit Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

MEMBERS PRESENT

Candace Mumm, City of Spokane (*Chair*)
Chris Grover, Small Cities Representative
(Cheney)
Al French, Spokane County
Pamela Haley, City of Spokane Valley
Lori Kinnear, City of Spokane
Rhonda Bowers, Labor Representative
E. Susan Meyer, CEO, Ex-officio

STAFF PRESENT

Dana Infalt, Executive Assistant to the CEO &
Clerk of the Authority

MEMBERS ABSENT

None

1. CALL TO ORDER AND ROLL CALL

Chair Mumm called the meeting to order at 2:00 p.m. and conducted roll call.

2. EXECUTIVE SESSION

At 2:05 p.m., Chair Mumm announced that the Board would adjourn to an Executive Session for the following purpose:

- A. Considering the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b))

The STA Board of Directors will reconvene in open session at approximately 2:25 p.m. If it becomes necessary to extend the Executive Session, a member of the staff will return to announce the time at which the Committee will reconvene. If any action is to be taken as a result of discussions in the Executive Session, that action will occur in open public session.

At 2:25 p.m., the Board of Directors reconvened, and Chair Mumm declared the meeting back in public session.

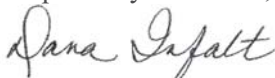
3. EXECUTIVE SESSION

Mr. French moved to recommend the Board authorize the CEO to take all actions necessary to acquire real property rights from Gonzaga University for the price recommended by STA's real estate consultant, provided such purchase is finalized prior to close of business on September 30, 2019. Ms. Haley seconded the motion and it passed unanimously.

4. ADJOURN

With there being no further business to come before the Board, Chair Mumm adjourned the meeting at 2:27 p.m.

Respectfully submitted,



Dana Infalt
Executive Assistant to CEO &
Clerk of the Authority