

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

SPECIAL BOARD MEETING

Tuesday, April 5, 2022, 3:30 p.m.

Spokane Transit Authority, Via Webex Virtual Conference

AGENDA

Estimated Meeting Time: 30 Minutes

1. Call to Order and Roll Call
2. Executive Session pursuant to RCW 42.30.110(1)(b) *(20 minutes)*
3. Potential action on the acquisition of real estate by lease or purchase *(if needed)*
4. Adjourn

Board Members join here:

<https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e67dbd0906f3bcb70546c27cf8bc1c935>

Guests may join using the link below or via phone in: at 1-408-418-9388; Event #2487 377 3978, Password: 2022 (if asked):

<https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e67dbd0906f3bcb70546c27cf8bc1c935>

Next Board Meeting: Thursday, April 21, 2022, at 1:30 p.m.
(Via Webex Virtual Conference)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.

2. EXECUTIVE SESSION

At this time, the STA Board of Directors will adjourn to an executive session for the purposes of:

1. 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 _____ 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 STA Board will reconvene.

If any action is to be taken as a result of discussions in the executive session, that action will occur at the open public meeting.

Estimated time - 20 minutes