

Minutes of Executive Session Meeting
Central Indiana Regional Transportation Authority (CIRTA)
April 9, 2014
320 N. Meridian St., Indianapolis – Room 911

Members Present:

Mark Fisher
Jerry Bridges
Michael Colby
Marta Moody
Cassie Stockamp
Bill Kirchoff
Tim Cox
Christine Altman
Don Adams
Larry Hesson
Linda Sanders
Ron Deer

Consultants Present:

Anne Hensley Poindexter
Jen Thomas

Members Absent:

Gil Holmes
Larry Tunget
Dan Woo
Dax Norton

EXECUTIVE SESSION

On April 9, 2014, the Board met in executive session and discussed personnel issues as allowed by I.C. 5-14-1.5-6.1(b)(5), (6), and (9).

I certify that no other matters were discussed.

Jerry Bridges, Secretary