

Memorandum of Meeting

Central Indiana Regional Transportation Authority (CIRTA)

June 25, 2014

320 N. Meridian St., Indianapolis – Room 911

Members Present:

Christine Altman

Gil Holmes

Mark Fisher

Larry Tunget

Marta Moody

Don Adams

Cassie Stockamp

Larry Hesson

Tim Cox

Mike Colby

Jerry Bridges

Members Absent:

Linda Sanders

Ron Deer

Danny Woo

Dax Norton

We hereby certify that an executive session was held under IC 5-14-1.5-6.1(b) 5 to receive information about and interview a prospective employee. No other items were discussed and no final action was taken.

Jerry Bridges, Secretary

Christine Altman, President