

Memorandum of Executive Meeting
Central Indiana Regional Transportation Authority (CIRTA)
December 16, 2014
Athenaeum, Indianapolis, IN

Members Present:

Christine Altman
Larry Tunget
Cassie Stockamp
Larry Hesson
Don Adams
Bill Kirchoff
Jerry Bridges
Michael Colby
Ron Deer

Members Absent:

Dax Norton
Marta Moody
Linda Sanders
Dan Woo
Calvin Cargile

Executive Session

The CIRTA board met in executive Session at 1:00 pm at the Athenaeum Foundation, Inc. to discuss personnel issues as allowed by IC5-14-1.5-6.1(b)(5),(6) and (9). Notice of the Executive Session was given and properly noticed. I hereby certify no other matters were discussed and no formal action was taken in the executive session.

Respectfully submitted,

Board Secretary

Central Indiana Regional Transportation Authority

Date of approval