

**THE COAST RTA-WACCAMAW RTA
SPECIAL CALLED BOARD OF DIRECTORS MEETING
MARCH 19, 2015
2:00 PM**

Board Present: Bernard Silverman
Joseph Lazzara
Katharine D'Angelo
Chuck Ottwell
Lillie Jean Johnson
Ivory Wilson
Wilbur James
Nicholas Twigg
Gary Loftus
Johnny Vaught
Robert Sheehan

Staff Present: Julie Norton-Dew, Interim General Manager
Lynette Nobles, Office Manager/Board Liaison
Michelle Cantey, Public Information Officer

Notice of this meeting was provided to the press, stating the date, time, and place of the meeting on Tuesday, March 17, 2015.

CALL TO ORDER: Mr. Silverman called the meeting to order at 2:00 PM.

INVOCATION/PLEDGE OF ALLEGIANCE: Mr. Silverman asked that everyone observe a moment of silence in which to pray for making the right decision for Coast RTA constituents. The Pledge of Allegiance was recited.

ANNOUNCEMENT OF QUORUM/ROLL CALL: Roll call was taken. A quorum was present.

EXECUTIVE SESSION:

Mr. Silverman asked for a motion and a second to go into Executive Session for the purpose of discussion of a contractual matter. A voice vote was taken and the motion passed. The board went into Executive Session at 2:03 PM.

There was a motion and a second that the board come out of Executive Session. A voice vote was taken and the motion carried. The board came out of Executive Session at 3:04 PM. No votes were taken, no decisions were made during Executive Session.

There was a motion and a second that Mr. Bernard Silverman, Board Chairman, contact Candidate No. 1 to make an offer and negotiate with the candidate. Mr. Silverman will then report the result to the board. A voice vote was taken, no nays being heard, the motion carried

ADJOURNMENT: It was properly moved and seconded that the Board adjourn. A voice vote was taken. No nays being heard, the Board was adjourned at 3:05 PM.

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