

**THE COAST RTA-WACCAMAW RTA
SPECIAL CALLED BOARD OF DIRECTORS MEETING
MAY 8, 2015
10:00 AM**

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

Staff Present: Felicia Beaty, DGM of Operations – COO
Lynette Nobles, Office Manager/Board Liaison
Tom Arends, Material Control and IT
Michelle Cantey, Marketing & Communications Manager
Doug Herriott, Transportation Manager

Also Present: Jason Rodriguez – The Sun News
August Dittbeaner – Myrtle Beach Herald

In accordance with the Freedom of Information Act (FOIA), the 2014 meeting schedule was provided to the press at the beginning of the 2015 calendar year, stating the date, time and location. In addition, notice of this meeting was provided to the press, stating the date, time, and place on Monday, May 4, 2015 and a reminder on Thursday, May 7, 2015.

CALL TO ORDER: Chairman Silverman called the meeting to order at 10:00 AM and welcomed everyone.

INVOCATION/PLEDGE OF ALLEGIANCE: Mr. James gave the invocation. The Pledge of Allegiance was recited.

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

EXECUTIVE SESSION: There was a motion and a second that the board go into Executive Session to discuss contractual and personnel matters. A voice vote was taken and no nays being heard, the motion carried. The board went into Executive Session at 10:03 AM. There was a motion and a second

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to come out of Executive Session. A voice vote was taken and the board came out of Executive Session at 10:55 AM. No votes were taken and no decisions were made in Executive Session. There was a motion and a second to approve the contract for General Manager with Brian Piascik. A voice vote was taken; with 10 yeas and 1 nay (Mr. Wilson), the motion carried.

After a brief break, Mr. Silverman called the meeting to order.

Ms. Nobles read the following resolution into the record:

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY
RESOLUTION NO. MAY2015-21**

APPROVAL OF CONTRACT WITH BRIAN PIASCNIK

A motion of the Board of the Waccamaw Regional Transportation Authority, authorizing execution of a contract with Brian Piascik as the new General Manager/Secretary-Treasurer of the Authority.

There was a motion and a second to approve the resolution. A voice vote was taken. With 10 yeas and 1 nay (Mr. Wilson) the resolution passed.

Mr. Silverman announced that Ms. Julie Norton-Dew has resigned her position as interim general manager. There was a motion and a second that Mr. Silverman serve as interim general manager until Brian Piascik is on board (May 11, 2015). A voice vote was taken. With 10 yeas and 1 nay (Mr. Wilson), the motion passed.

Mr. James announced that after the board meeting on May 27th, time to be determined, everyone will meet at the Myrtle Beach Chamber of Commerce to introduce the new general manager. Michelle will be sending out the information.

ADJOURNMENT: It was properly moved and seconded that the Board adjourn. A voice vote was taken. No yeas being heard, the Board was adjourned at 11:17 AM.

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