

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

**Board Present:** Joseph Lazzara, Chair  
Bernard Silverman  
Katharine D'Angelo  
Chuck Ottwell – via telephone  
Lillie Jean Johnson  
Marvin Keene  
Sid Blackwelder

**Staff Present:** Brian Piascik, General Manager/CEO  
Lynette Nobles, Executive Assistant/Board Liaison  
Michelle Cantey, Marketing & Communications Manager  
Tom Burda, Maintenance Manager

**Also Present:** Jack Lanson, WPDE-TV15  
Nicholas Twigg, citizen

*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 Tuesday, July 10, 2015.*

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

**INVOCATION/PLEDGE OF ALLEGIANCE:** Ms. Johnson gave the invocation. The Pledge of Allegiance was recited.

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

**ACKNOWLEDGEMENT OF VISITORS:** Mr. Lazzara welcomed Jack Lanson (WPDE-TV15 and Nicholas Twigg, Concerned Citizen

**PUBLIC COMMENT:** None

**SWEARING IN OF NEW BOARD MEMBERS:** Ms. Nobles administered the oath of office to Dr. Keene and Mr. Blackwelder and welcomed them as members of the Board of Directors.

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Ms. Nobles read the following resolutions into the record:

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
RESOLUTION NO. JUL2015-28**

**AUTHORIZATION TO ACCEPT THE CONTENTS OF THE FUNDING  
AGREEMENT WITH HORRY COUNTY**

A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the Chairman of the Board to accept the contents of the FY16 Funding Agreement with Horry County.

There was a motion and a second to approve the resolution. There was no discussion. A voice vote was taken; no nays being heard, the resolution was approved.

**WACCAMAW REGIONAL TRANSPORTATION AUTHORITY  
RESOLUTION NO. JUL2015-29**

**AUTHORIZATION TO ACCEPT GRANT AGREEMENT AND RECEIVE  
FY2016 FUNDING FROM THE CITY OF MYRTLE BEACH**

A motion of the Board of the Waccamaw Regional Transportation Authority authorizing the General Manager/Secretary Treasurer to accept the Grant Agreement and receive FY 2016 funds in the amount of \$300,000 from the City of Myrtle Beach for mass public transportation.

There was a motion and a second to approve the resolution. Ms. D'Angelo asked if City of Myrtle Beach has always paid in four (4) installments. The reply was, "Yes". Mr. Silverman asked if this is an increase from last year, to which the reply was, "No". A voice vote was taken; no nays being heard, the resolution was approved.

**ANNOUNCEMENTS:** Mr. Piascik introduced Mr. Tom Burda, the new Maintenance Manager, to the Board of Directors.

**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 10:45 AM.

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