



NORTHERN ARIZONA INTERGOVERNMENTAL TRANSPORTATION AUTHORITY  
aka "MOUNTAIN LINE"

Special Board Meeting Minutes  
January 29, 2020

Convened: 2:03 p.m. on January 29, 2020 at:

Northern Arizona University  
Babbitt Administration Center  
First Floor, Suite 100, Conference Room 110K  
1900 S. Knoles Drive  
Flagstaff, AZ 86011

Attendance:

Board Members: Jamie Whelan (Chair, City Councilor, City of Flagstaff); Joanne Keene (Secretary, Executive Vice President and Chief of Staff, NAU); Jim McCarthy (City Councilor, City of Flagstaff); Steve Peru (Vice Chair, Chief Dev and Government Relations Officer, Coconino Community College); and Art Babbott (Board of Supervisors District 1, Coconino County, via phone).

Mountain Line Staff: Erika Mazza (CEO and General Manager); and Scott Holcomb (General Counsel, via phone).

2:02 p.m.: The Chair called the meeting to order and the roll call was taken.

2:03 p.m.: Pursuant to the Notice and Agenda of Public Meeting, the Chair convened the Executive Session.

2:52 p.m.: Executive Session and Special Board Meeting adjourned.

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Jamie Whelan, Chair of the NAIPTA Board of Directors

ATTEST:

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Rhonda Cashman, Clerk of the Board