



Board of Directors Minutes for Friday, February 14, 2020

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF NAIPTA BOARD MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITHIN QUOTATION MARKS ARE VERBATIM.

The Board of Directors met in Special Session on Friday, February 14, 2020 at 2:00 pm in the NAIPTA VERA Room, 3773 N. Kaspar Dr., Flagstaff, AZ 86004.

Members of the Board attended in person or by telephone. The public was invited to observe and participate in the meeting at the address above.

BOARD MEMBERS PRESENT:

Jamie Whelan (Chair), City Councilor, City of Flagstaff, phone;
Steve Peru (Vice Chair), Acting Chair, Chief Development and Government Relations Officer, CCC, designee, phone, left the meeting at approximately 2:30pm;
Joanne Keene, (Secretary), Executive Vice President and Chief of Staff, NAU, designee, phone to start, then arrival at approximately 2:04pm;
Art Babbott, Board of Supervisors, Coconino County, on at phone at approximately 2:06pm, then arrival at approximately 2:19pm;
Jim McCarthy, City Councilor, City of Flagstaff
**Three of our five Board member seats must be present to constitute a quorum.*
***The City of Flagstaff holds two seats.*

MOUNTAIN LINE STAFF IN ATTENDANCE:

Danelle Knight, Employee Relations Generalist;
Rhonda Cashman, Executive Assistant and Clerk of the Board;
Scott Holcomb, Legal Counsel for Mountain Line, phone

GUESTS PRESENT:

None.

1. CALL TO ORDER -Chair Whelan called the meeting to order at 2:02pm.
2. WELCOME, ROLL CALL AND INTRODUCTIONS

Chair Whelan took a moment to thank staff for their efforts in pulling together the information required for this meeting.





Northern Arizona Intergovernmental Public Transportation Authority

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DISCUSSION / ACTION ITEMS:

3. DISCUSSION REGARDING POTENTIAL INTERIM CEO AND GENERAL MANAGER CANDIDATES

Director McCarthy made a motion to move into executive session at approximately 2:07pm. Secretary Keene seconded. All approved, none opposed. Motion carried.

NAME	YES VOTE	NO VOTE
Jamie Whelan	X	
Steve Peru	X	
Joanne Keene	X	
Art Babbott	X	
Jim McCarthy	X	

EXECUTIVE SESSION

Executive sessions are closed to the public.

The Board considered a motion to convene an executive session pursuant to A.R.S. § 38-431.03 (A)(1) for the following purpose:

1. Discussion and consultation with Mountain Line’s attorney for legal advice and with Mountain Line’s attorney and designated representatives, including the Mountain Line CEO and General Manager, regarding the CEO and General Manager position. ARS 38-431.03(A)(1), (3) and (4).

Following the conclusion of the Executive Session, the Board reconvened the public meeting at approximately 4:24pm.

4. CONSIDER THE APPOINTMENT OF AN INTERIM CEO AND GENERAL MANAGER

The Board of Directors may consider appointing an interim CEO and General Manager for Mountain Line and terms of an Interim CEO and General Manager Contract and/or deferring all or a portion of those decisions to the Board of Directors’ meeting on February 19, 2020.

No action was taken at this meeting. There was a request to hold approximately 90 minutes for an executive session during the regular meeting scheduled on February 19th to complete the Interim CEO and General Manager appointment.

ITEMS FROM COMMITTEE AND STAFF:

The next meeting for the Board will be Wednesday, February 19, 2020, 10am, in the Mountain Line Training Room.



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5. ADJOURNMENT -Chair Whelan adjourned the meeting at approximately 4:24pm.

Jamie Whelan, Chair of the Mountain Line Board of Directors

ATTEST:

Rhonda Cashman, Executive Assistant and Clerk of the Board



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