



## Board of Directors Minutes for Thursday, February 6, 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 Thursday, February 6, 2020 at 9:00 am 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;  
Joanne Keene, (Secretary), Executive Vice President and Chief of Staff, NAU, designee;  
Art Babbott, Board of Supervisors, Coconino County;  
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:***

Erika Mazza, CEO and General Manager;  
Rhonda Cashman, Executive Assistant and Clerk of the Board;  
Scott Holcomb, Legal Counsel for Mountain Line

### ***GUESTS PRESENT:***

Adam Shimoni, Vice Mayor, City of Flagstaff, alternate

1. CALL TO ORDER -Vice Chair Peru called the meeting to order at 9:02am.
2. WELCOME, ROLL CALL AND INTRODUCTIONS

### **DISCUSSION / ACTION ITEMS:**

3. RATIFICATION OF EXECUTIVE SESSION HELD ON JANUARY 29, 2020  
A public meeting and possible executive session of the Board of Director was timely and properly noticed and agendized for January 29, 2020 at 2:00 PM, for the following purpose:





# Northern Arizona Intergovernmental Public Transportation Authority

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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).

A roll call was taken, and a quorum of the Board was present, and all consented to go into executive session for the agendized purpose, but no formal vote to enter into executive session was taken. There were no deliberations, consultations, or decisions by the members of the Board prior to, or in relation to, the action of convening and holding the executive session. The notice and agenda for the executive session on January 29, 2020 at 2:00 PM is available on Mountain Line’s website at: <https://mountainline.az.gov/wp-content/uploads/2020/01/BOD-Agenda-1.29.20.pdf>

The action which may be ratified by a majority vote of the Board is the holding of an executive session on January 29, 2020 at 2:00 PM as set forth in the notice and agenda for the executive session on January 29, 2020 at 2:00 PM.

Mountain Line attorney, Scott Holcomb, explained the need for the ratification to clear up the issue. Director Babbott made a motion to ratify the executive session on January 29, 2020. Secretary Keene seconded. There was no discussion. 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	

#### 4. DISCUSSION REGARDING POTENTIAL INTERIM CEO AND GENERAL MANAGER CANDIDATES

Director Babbott made a motion to move into executive session at approximately 9:07am. 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



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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 9:55am.

### ITEMS FROM COMMITTEE AND STAFF:

The next special meeting for the Board will be Friday, February 14, 2020, 2pm, in the Mountain Line VERA Room. Attendance will be in person or by phone to discuss the Interim CEO and General Manager candidates.

5. ADJOURNMENT -Vice Chair Peru adjourned the meeting at approximately 9:55am.

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Jamie Whelan, Chair of the Mountain Line Board of Directors

ATTEST:

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Rhonda Cashman, Executive Assistant and Clerk of the Board



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