

Mountain RIDES

RECORDED

**SPECIAL BOARD MEETING
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Thursday, January 24, 2013, 3:00 p.m.
Ketchum City Hall Council Chambers, 480 East Ave N, Ketchum, Idaho 83340**

Board Members of the Mountain Rides Transportation Authority of the Cities of Bellevue, Hailey, Ketchum and Sun Valley, and Blaine County, State of Idaho, met in a Special Meeting in the Ketchum City Hall Council Chambers, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Vice-Chairman Mark Gilbert, Secretary Steve Wolper, Sarah Michael, Joe Miczulski, Nils Ribí, and Michael David.

ABSENT: Board Member Peter Everett.

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager/Treasurer Wendy Crosby

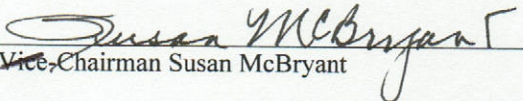
1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Thursday, January 24, 2013 at 3:05 p.m.

2. Board Member Sarah Michael made a motion to go into Executive session pursuant to Idaho Statute 67-2345(1)(c) (to discuss acquisition of real estate) and 67-2345(1)(a) (to discuss personnel) at 3:06pm. Motion seconded by Board Member Michael David. Roll call: Susan McBryant yes, Sarah Michael yes, Mark Gilbert yes, Joe Miczulski yes, Nils Ribí yes, Michael David yes, and Steve Wolper yes. Motion passed unanimously.

3. ADJOURNMENT

With no other business to come before the Board, Board Member Joe Miczulski moved to adjourn the meeting at 4:55 p.m., seconded by Board Member Steve Wolper. Motion passed unanimously.


Vice-Chairman Susan McBryant

cc: Commissioner Angenie McCleary, Blaine County
Susan E. Robertson, Sun Valley City Administrator
Gary Marks, Ketchum City Administrator
Sandy Cady, Ketchum City Clerk
Heather Dawson, Hailey City Administrator
Mary Cone, Hailey City Clerk
Dee Barton, Bellevue City Clerk
Tess Cenarrusa, Carey City Clerk
Randall Patterson, Carey Mayor