

Mountain RIDES

RECORDED

SPECIAL BOARD MEETING MINUTES MOUNTAIN RIDES TRANSPORTATION AUTHORITY

Friday, June 21, 2013, 11:45 a.m.

Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 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 at Mountain Rides Offices, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Secretary Steve Wolper, Nils Ribi, Vice-Chairman Mark Gilbert and Michael David (by phone).

ABSENT: Peter Everett, Sarah Michael, Joe Miczulski,

1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Friday, June 21, 2013 at 11:55 a.m.

2. Action Item

a. Approve award of construction of East Fork bus stop improvements to Lloyd Construction.

Additional funding may be available under Community Choices. There may be money for bid alternatives #1 & #2 under this program.

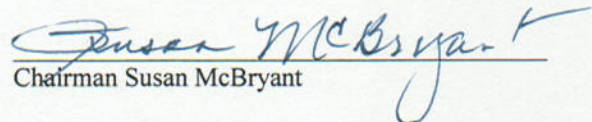
Board Member Mark Gilbert moved to approve award of construction of East Fork to Lloyd Construction for the base bid of \$44,000. Motion seconded by Board Member Nils Ribi. Motion passed unanimously.

3. Comments from the Chair and Board Member thoughts

Board Member Susan McBryant asked staff to send a reminder to the board about the retreat on Thursday, June 27th.

4. ADJOURNMENT

With no other business to come before the Board, Board Member Mark Gilbert moved to adjourn the meeting at 12:05 p.m., seconded by Board Member Nils Ribi. Motion passed unanimously.


Chairman Susan McBryant