



**Mountain Rides Transportation Authority
PUBLIC NOTICE of Special Board Meeting**

4:00p.m., Friday February 1, 2013

Ketchum City Hall Council Chambers, 480 East Ave N, Ketchum, ID 83340

Board Members: *Chair Susan McBryant (Hailey), Vice-Chair Mark Gilbert (Sun Valley), Secretary Steve Wolper (at-large), Peter Everett (Ketchum), Michael David (Ketchum), Nils Ribi (Sun Valley), Sarah Michael (Blaine Co.), Joe Miczulski (Bellevue).*

1. 4:00pm: Call meeting to order.
2. Discussion Item: Scheduling of board tour of available properties that meet selection criteria for south maintenance facility.
3. Action Item: Approval of process for recruitment of Executive Director.
4. Executive Session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel).
5. Adjournment.

NOTE: Public information on agenda items is available from the Mountain Rides office 800 1st Ave. North, or 208-788-7433. Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides three days prior to the meeting at 208-788-7433.