

# Mountain RIDES

RECORDED

**SPECIAL BOARD MEETING MINUTES  
MOUNTAIN RIDES TRANSPORTATION AUTHORITY**

**Thursday, May 23, 2013, 5:00 p.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, Sarah Michael, Nils Ribi, Joe Miczulski, Vice-Chairman Mark Gilbert (by phone) and Michael David.

**ABSENT:** Peter Everett and Nils Ribi

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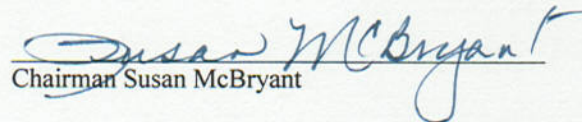
**1. CALL TO ORDER**

Chairman Susan McBryant called to order the meeting of Thursday, May 23, 2013 at 5:07 p.m.

2. Board member Sarah Michael made a motion to go into Executive session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel) at 11:30am. Motion seconded by Board Member Mark Gilbert. Roll call: Susan McBryant yes, Sarah Michael yes, Mark Gilbert yes, Joe Miczulski yes, Michael David yes, and Steve Wolper yes. Motion passed unanimously.

**3. ADJOURNMENT**

With no other business to come before the Board, Board Member Steve Wolper moved to adjourn the meeting at 6:05 p.m., seconded by Board Member Joe Miczulski. Motion passed unanimously.

  
Chairman Susan McBryant