

Mountain RIDES

RECORDED

**SPECIAL BOARD MEETING
MOUNTAIN RIDES TRANSPORTATION AUTHORITY
Wednesday, December 4, 2013 2:45pm
Webb Conference Room Annex, 191 8th Street, Suite D 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 Webb Conference Room Annex, Ketchum, Idaho.

PRESENT: Chairman Susan McBryant, Secretary Steve Wolper, Nils Ribbi, David Patrie, Joe Miczulski, Michael David, and Peter Everett. Vice-Chairman Mark Gilbert arrived at 2:50pm

ALSO PRESENT: Mountain Rides Executive Director Jason Miller
Mountain Rides Business Manager Wendy Crosby
Mountain Rides Administrative Support Coordinator Kim MacPherson
Mountain Rides Operations Manager Jim Finch
Lisa Horowitz, City of Ketchum
Michael Pogue, Legal Counsel for Mountain Rides
Kurt Eggers, Eggers and Associates
Terry Smith, Idaho Mountain Express

1. CALL TO ORDER

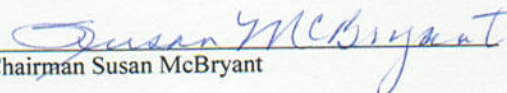
Chairman Susan McBryant called to order the meeting of Wednesday, December 4, 2013 at 2:45pm.

2. Approve contract with Eggers Associates for Ketchum Transportation Hub design, engineering and construction management

The parties involved have been working on refining the contract to get it to be a working contract. Kurt Eggers said that it is a tight schedule. The board members expressed the need for more information regarding: who the "client" is; Mountain Rides or City of Ketchum or both, who or will there be a construction manager, who is responsible for payments, some of the general wording in the contract, and termination processes. Jason will work with Michael Pogue on the new contract for the board to review.

6. ADJOURNMENT

With no other business to come before the Board, Board Member Susan McBryant moved to adjourn the meeting at 3:45 p.m., seconded by Board Member Mark Gilbert. Motion passed unanimously.


Chairman Susan McBryant