

Mountain RIDES

RECORDED

SPECIAL BOARD MEETING MINUTES MOUNTAIN RIDES TRANSPORTATION AUTHORITY

Wednesday, October 30, 2013 12 noon

Sun Valley City Hall Council Chambers, 81 Elkhorn Rd., Sun Valley, 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 in the Sun Valley City Hall Council Chambers, Sun Valley, Idaho.

PRESENT: Chairman Susan McBryant, Vice-Chairman Mark Gilbert, Secretary Steve Wolper, Nils Ribi, Joe Miczulski, and Peter Everett.

NOT PRESENT: David Patrie and Michael David

ALSO Mountain Rides Executive Director Jason Miller

PRESENT: Mountain Rides Business Manager Wendy Crosby

Mountain Rides Administrative Support Coordinator Kim MacPherson

1. CALL TO ORDER

Chairman Susan McBryant called to order the meeting of Wednesday, October 30, 2013 at 12:07pm.

2. Discussion Item: Receive update on status of legal services RFQ

Jason has received two legal RFQs to date. This item will go to the committee meetings for review.

3. Discussion Item with Action: Review liability insurance quotes and approve new insurance provider

Jacob Florence from Hub Intl gave an update on insurance providers. No quotes received yet therefore no action taken.

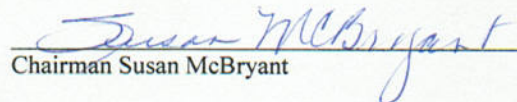
4. Discussion Item: Update on county owned lots in Southern Belle in Bellevue

Jason met with the County commissioners regarding the Bellevue properties and advised that the commissioners were favorably disposed to selling the lots to MRTA. Several acquisition options were proposed and will be considered at committee level. Approval to proceed in negotiations with MRTA will be on the Blaine County agenda for Tuesday, Nov 5th.

5. Executive Session pursuant to Idaho Statute 67-2345(1)(a) (to discuss personnel). No discussion required therefore no executive session was held.

6. ADJOURNMENT

With no other business to come before the Board, Board Member Peter Everett moved to adjourn the meeting at 12:55 p.m., seconded by Board Member Joe Miczulski. Motion passed unanimously.


Chairman Susan McBryant