



**Topeka Metro  
Board of Director's Minutes  
July 10, 2020, 9:45 am**

<b>MEMBER'S NAME</b>	<b>ORGANIZATION</b>	<b>PRESENT / ABSENT / EXCUSED</b>
Rodd Miller, Chair	Topeka Metro	Present via phone
Dr. Alan Bearman, Vice-Chair	Topeka Metro	Present via phone
Jim Daniel	Topeka Metro	Present via phone
Beverly Hall	Topeka Metro	Present via phone
Scott Tummons	Topeka Metro	Present via phone
Joseph Ledbetter	Topeka Metro	Present via phone
Jim Ogle	Topeka Metro	Present via phone

<b>Staff/Visitors</b>	<b>ORGANIZATION</b>	<b>PRESENT / ABSENT / EXCUSED</b>
Bob Nugent, General Manager	Topeka Metro	Present via phone
Denise Ensley, Chief Operations Officer	Topeka Metro	Absent
Chip Falldine, CFO	Topeka Metro	Present via phone
John Cassidy, General Counsel	Topeka Metro	Present via phone
Edwin Rothrock, Director of Planning	Topeka Metro	Present via phone
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present via phone
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via Phone
Terri Miller, Director of Human Resources	Topeka Metro	Present via phone
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via phone
Mike Spadafore, Director of Mobility Management	Topeka Metro	Absent
Andy Fry, Special Projects	Topeka Metro	Present via phone
Brenda Vink-Wilson, Executive Assistant	Topeka Metro	Present via phone
Alfred Bradley, QSS Supervisor	Topeka Metro	Present QSS
Tom Baumgartner, Supervisor	Topeka Metro	Present QSS
Doug Wright, Union Vice -President	Topeka Metro	Present QSS

<b>TOPIC</b>	<b>KEY DISCUSSION</b>	<b>RECOMMENDED ACTION / STATUS</b>	<b>PERSON RESPONSIBLE</b>
<b>Call to Order</b>	Chair Miller called the meeting to order at 9:45 am.		Rodd Miller
<b>Executive Session</b>	Motion to recess into an Executive Session.	Dr. Alan Bearman moved and Joseph Ledbetter seconded the motion to have the Board recess into an Executive session to have a preliminary discussion relating to the acquisition of real property to discuss the possible acquisition of an identifiable parcel of land. The motion was unanimously approved.	Rodd Miller
<b>Board Meeting Resumes</b>	9:52 am		Rodd Miller
<b>Adjourn</b>	Chair Miller adjourned the meeting at 9:52 am.		Rodd Miller

Respectfully Submitted –

Brenda Wilson, Board Secretary

