

**THE COAST RTA-WACCAMAW RTA
SPECIAL CALLED BOARD OF DIRECTORS MEETING
MARCH 13, 2015
9:00 AM**

Board Present: Joseph Lazzara, Vice Chair
Katharine D'Angelo
Chuck Ottwell
Lillie Jean Johnson
Ivory Wilson
Wilbur James
Gary Loftus
Johnny Vaught
Robert Sheehan

Staff Present: Julie Norton-Dew, Interim General Manager
Felicia Beaty, DGM of Operations – COO
Lynette Nobles, Office Manager/Board Liaison
Michelle Cantey, Public Information Officer

Notice of this meeting was provided to the press, stating the date, time, and place of the meeting on Wednesday, March 11, 2015.

CALL TO ORDER: Vice-Chairman Lazzara called the meeting to order at 9:00 AM.

INVOCATION/PLEDGE OF ALLEGIANCE: Mr. Wilson gave the invocation. The Pledge of Allegiance was led by Mr. James.

ANNOUNCEMENT OF QUORUM/ROLL CALL: Roll call was taken. A quorum was present.

EXECUTIVE SESSION:

Mr. Lazzara asked for a motion and a second to go into Executive Session for the purpose of consideration and examination of the three (3) candidates for the general manager position. A voice vote was taken and the motion passed. The board went into Executive Session at 9:05 AM.

There was a motion and a second that the board come out of Executive Session. A voice vote was taken and the motion carried. The board come out of Executive Session at 3:14 PM. No votes were taken, no decisions were made during Executive Session.

ADJOURNMENT: It was properly moved and seconded that the Board adjourn. A voice vote was taken. No nays being heard, the Board was adjourned at 3:15 PM .

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