

**CASCO BAY ISLAND TRANSIT DISTRICT
MINUTES OF THE SPECIAL
BOARD MEETING OF
July 9, 2009**

Directors Present: Rockett, Johnston, Doane, Phipps, Flynn, Peretti, Hoffner, Hoppin, Overlock, Moreau

Directors Absent: Crowley, Donoghue

Others Present: none

Staff Present: Williams, Mavodones

1. Call to order: The meeting was called to order by President Rockett at 7:45 am.

2. General Information Reports:

a. Presidents Report: to be given after the business portion of the meeting.

3. Business:

a. Discuss and take action on the banking resolution: Peretti moved to accept the Banking Resolution that:

Nicholas Mavodones, Interim General Manager, be and hereby is authorized and directed to conduct all banking and other financial activities that the Transit District may require, including but not limited to deposits in, withdrawals from, and checks drawn on all bank accounts of the Transit District, negotiating all loans and loan modifications on behalf of the Transit District, in each case using such standard bank forms and resolutions as Nicholas Mavodones deems necessary, to execute such documents that may be required in connection therewith, and to file copies of such standard bank form with the records of the Corporation, and further that this authorization shall continue in effect until rescinded or modified by further action of the Board of Directors.

Hoppin seconded the motion and the vote was unanimous to accept the motion.

Presidents Report: Rockett updated the Board on the FTA and City of Portland review of the lease agreement. Rockett and Phipps met with Debo and Counsel John Lightbody to review all events so far. It was determined that Rockett and Phipps will take the lead going forth and will meet with City Attorney, Gary Wood. Interim General Manager Nick Mavodones explained that, in his capacity as a member of the Portland City Council, he has recused himself from any discussions concerning the Casco Bay Parking Garage. He will participate in a manner deemed appropriate by the Board and its counsel regarding the City of Portland/FTA matter. Sue Moreau of MDOT has asked to be included in all discussions, noting the importance of her involvement. Other items discussed included an update on the PUC. Rockett will be

sending a letter of thanks to Harry Pringle, Esq. for his work during the transition of the General Manager Position.

Rockett announced to the Board the appointment of Matt Hoffner as chairman of the General Manager Search Committee. Matt briefly updated the Board on his qualifications and gave an overview of the approach he would like to take. The committee will be no more than 5 or 6 members comprising members of the public, employees of the District and Board members. Prior to the official search, a review of the General Manger qualifications will be done and approved by the Board. He outlined the process and time frame. Hoffner will keep the full Board updated.

4. Adjournment: The meeting was adjourned at 9:00 a.m.

Signed: _____
Dan Doane, Clerk