**JACKSON COUNTY MASS TRANSIT DISTRICT**

**Minutes of December 11, 2018 Special Board Meeting**

Present Staff Present Interim Managing Director

Bentley Bender Adam Lach Bill Jung

Richard Whitney

Frank Byrd Legal

Susan Metcalf Gene Turk

Jim LeBeau

Chairman of the Board Bentley Bender called the meeting to order at 5:35 pm.

Communications

No members of the public were present.

Executive Session

At 5:44 pm a motion to enter executive session to discuss personnel matters was made by Rich Whitney with a second by Jim LeBeau. Motion carried.

At 7:21 a motion was made by Rich Whitney and seconded Jim LeBeau to leave executive session. Motion carried.

With no other business required, a motion to adjourn was made by Bentley Bender with a second by Rich Whitney. Motion carried.