

Proposed Minutes  
February 11, 2008  
Ann Arbor Transportation Authority Board of Directors  
Board Negotiating Committee Meeting  
AATA Headquarters, 2700 South Industrial Highway 5:00 p.m.

Board Members Present: Ted Annis, Sue McCormick, David Nacht (Board Chair), Rich Robben

Staff Present: Terry Black, Ron Copeland, Dawn Gabay, Ed Robertson, Phil Webb

Guests Present: David Kempner, Labor Counsel

Recording Secretary: Karen Wheeler

Mr. Nacht declared that a quorum was present and called the meeting to order at 5:12 p.m. Mr. Nacht announced that the Board would enter Executive Session in accordance with the Michigan Open Meetings Act.

1.0 Executive Session–Negotiations

Mr. Annis moved to adjourn the meeting to Executive Session for the purpose of discussing labor negotiations. Mr. Robben supported the motion. On a roll call vote, the motion passed unanimously: (Annis– yes; Robben– yes; Nacht– yes; McCormick– yes). The Executive Session commenced at 5:13 p.m.

Mr. Annis moved to close the Executive Session with support from Mr. Robben. The motion passed unanimously. The Executive Session closed at 5:45 p.m.

2.0 Adjournment

Ms. McCormick moved to adjourn the meeting with support from Mr. Robben. The motion passed unanimously. Mr. Nacht adjourned the meeting at 5:46 p.m.

Respectfully Submitted,

  
Karen Wheeler, Recording Secretary