

**MINUTES OF THE SPECIAL MEETING OF THE
COLUMBIA COUNTY TRANSIT AUTHORITY**

May 18, 2015

CALL TO ORDER AND ROLL CALL:

Commissioner Talbott called the meeting to order at 2:00 p.m. in the Dayton City Hall meeting room located at 111 S. 1st St. Dayton, Washington.

Members Present: Craig George, Dwight Robanske, Mike Talbott and Merle Jackson

Members Excused: Darcy Linklater

Staff Present: Stephanie Guettinger, Steve Mertens

Citizens Present:

None

COMMENTS FROM INTERESTED CITIZENS:

ADDITIONS OR DELETIONS:

None

DISCLOSURES OF CONFLICT OF INTEREST

None

New Business

- 1) **Consideration for approval to surplus the following vehicles and take to Macon Brothers Auction to be auctioned off:**

BUS 2 VIN # 1FDXE45F51HA57281

BUS 3 VIN # 1FDXE45S96DA9418

BUS 6 VIN # 1FTSS34L45HB09028

Discussion was held.

Commissioner Robanske moved to surplus the following vehicles and take them to Macon Brothers Auction to be auctioned off:

BUS 2 VIN # 1FDXE45F51HA57281

BUS 3 VIN # 1FDXE45S96DA9418

BUS 6 VIN # 1FTSS34L45HB09028

Mayor George seconded. Motion unanimously carried.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:10 pm.

Submitted By:

Stephanie Guettinger
Executive Secretary
Transportation Authority Board

Approved:

Mike Talbot, Chairman
Transportation Authority Board