

### **BOARD OF DIRECTORS**

#### METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

#### **GM/CEO SEARCH COMMITTEE**

**MONDAY, OCTOBER 3, 2022** 

ATLANTA, GEORGIA

## **MEETING SUMMARY**

#### 1. CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 9:37 A.M.

<u>Board Members</u> Rita Scott

Present: Stacy Blakley

Jim Durrett

Reginald Snyder Thomas Worthy Kathryn Powers Robert Ashe III

**Staff Present:** Peter Andrews

Tyrene Huff

Others Present: Gregg Moser [KA Partners]

### 2. EXECUTIVE SESSION

On a motion by Board Member Worthy to enter Executive Session for a personnel matter, seconded by Board Member Durrett, the motion passed by a vote of 6 to 0 with 6 members present.

Chair Scott called the Executive Session to order at 9:42 A.M.

On a motion to end the Executive Session by Board Member Powers, seconded by Board Member Durrett, the motion passed by a vote of 6 to 0 with 6 members present. Executive Session ended at 4:56 P.M.

3. On a motion to move Collie Greenwood forward as the sole finalist for the GM/CEO position by Board Member Snyder, seconded by Board Member Durrett, the motion passed by a vote of 4 to 0, with 1 abstention, 5 members present.

# 4. OTHER MATTERS

None

# 5. ADJOURNMENT

The meeting adjourned at 4:59 P.M.

Respectfully submitted,

Tyrene L. Huff

Assistant Secretary to the Board

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