

TOWN OF WILKESON
Transportation Benefit District
Regular Meeting
September 24, 2014

CALL TO ORDER:

ROLL CALL:

President *R. Walker* ____, **Secretary/Treasurer** *I. Galbraith* ____, **Boardmember** *B. Thawsh* ____,
Boardmember *B. Thawsh* ____, **Boardmember** *Robert Fautenberry* ____, and **Boardmember**
T. Endsley ____.

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Approval of meeting minutes for July 23, 2014

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

OLD BUSINESS:

1. Motion to approve Resolution No. 2014.04TBD, adopting material change policy.

Motion _____ Second _____ Approved _____

2. Motion to approve Resolution No. 2014.05TBD, authorizing the TBD to enter into a loan agreement with the general fund of the Town of Wilkeson for the purposes of funding TBD operations and administrative costs and the establishment of a bank account on behalf of the TBD.

Motion _____ Second _____ Approved _____

ADJOURNMENT

Motion _____ Second _____ Approved _____