

MEETING MINUTES
Heart of Iowa Regional Transit Agency (HIRTA)
March 8, 2018 Conference Call

- I.** Chair Dean Yordi called the meeting to order at 8:30 am via conference call.
- II. PRESENT:**
Board of Directors: Dean Yordi (Warren County), Phil Clifton (Madison County), Bill Zinnel (Boone County), Doug Cupples (Jasper County), Steve McCombs (Marion County) and Lauris Olson (Story County).
Employees: Julia Castillo, Executive Director
Others Present: Mike Lauritsen, Boone Airport Commission
Not Present: Kim Chapman (Dallas County)
- III. Approval of Agenda:** Phil Clifton made motion to approve agenda. Lauris Olson seconded. Motion carried.
- Action Items:**
- A. Boone Building Lease Agreement. Lauris Olson made Motion to approve and enter to a building lease agreement with the Boone Airport Commission. Bill Zinnel seconded. Motion carried unanimously.
- IV. Adjournment:** Doug Cupples made motion to adjourn. Bill Zinnel seconded. Motion carried. Meeting adjourned at 8:48 am.

The Heart of Iowa Regional Transit Agency (HIRTA) Board of Director meetings are open to all individuals regardless of disability. Any person requiring a reasonable accommodation to participate should contact the HIRTA Office at (515) 309-9283 at least two business days prior to the Board of Directors Meeting.

Board Chair Signature

Date