



Allen County Regional Transit Authority
Annual Board of Trustees Meeting
December 12, 2023

The Allen County Regional Transit Authority Board of Trustees met on December 12, 2023 @ 11:55 p.m. in the Allen County Regional Transit Conference Room, 200 East High Street, Suite 1-B, Lima, Ohio. Proper public notice was given in advance of the meeting. Ms. Rex, ACRTA Board President, conducted the meeting.

PRESENT: Holly Rex, President
Doug Olsson
Scott Cockerell
Richard Schroeder
Rob Moening
Brad Taylor

STAFF: Brian Wildermuth, Co-Executive Director
Karen Garland, Co-Executive Director
Teresa Brown, Secretary/Treasurer

CONTRACTORS: None

ABSENT: Joan Davis

LACRPC: Rebecca Phillips, Finance Director
Tara Reynolds Bales, Executive
Director

CITIZENS: None

Minutes:

1. Roll Call

Ms. Rex called the meeting to order at approximately 11:55 p.m. Ms. Brown took roll call. A quorum of the Board was present.

2. Nomination of Officers

Mr. Schroeder made a motion to nominate Mr. Moening as the Board President. Mr. Cockerell seconded the motion. Mr. Schroeder made a motion to close the nominations for Board President and a unanimous vote be cast for Board President. Mr. Taylor seconded the motion. The motion carried unanimously. Mr. Taylor made a motion to nominate Mr. Cockerell for Vice-President. Mr. Moening seconded the motion. The motion carried unanimously.

3. Election of Officers

Not Needed.

4. Adjourn

Mr. Schroeder made a motion to adjourn the Annual Meeting. Mr. Cockerell seconded the motion. The motion carried unanimously.

Submitted: Teresa Brown
Teresa Brown, Secretary/Treasurer

Approved: Rob Moening
Rob Moening, Board President