## TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING APRIL 30, 2013

Present: Director Robert Schmid; Steve Chamblin; Dennis Garton; Bob Williams and Gary Strack. Absent: Director Robert Christison. Also present: Barbara O'Keeffe, Deputy Director Public Works-Transportation.

- 14. CALL TO ORDER: The meeting was called to order at 9:03 a.m. by Chairman Schmid.
- 15. PUBLIC COMMENT: None
- 16. APPROVAL OF MINUTES: Motion by Director Strack, second by Director Garton to approve the March 26, 2013 minutes. Carried 5-0 with 1 absent.
- 17. ANNOUNCEMENTS:
- 18. APPROVAL OF CLAIMS: Motion by Director Williams, second by Director Chamblin to approve the claims in the amount of \$130,880.53. Motion carried 5-0 with 1 absent.
- 19. ADJOURN: With no further business, the meeting adjourned at 9:06 a.m.