

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT**

The Board of Directors of the Move Rolla Transportation Development District (the “District”), met at 4:30 p.m. on October 2, 2017, in the 3rd floor conference room located at Rolla City Hall, 901 N. Elm Street, in Rolla, Missouri.

The following persons were present or absent at the meeting as indicated. Unless otherwise stated, all persons were physically present at the meeting.

<u>Name</u>	<u>Present/Absent</u>
Louis J. Magdits IV, Chairman and Director	<u>Present</u>
Randy Verkamp, Vice Chairman and Director	<u>Present</u>
Ed Clayton, Secretary, Assistant Treasurer and Director	<u>Present (via telephone)</u>
Ted Ruth, Director	<u>Present</u>
John Butz, Executive Director and Assistant Secretary	<u>Present</u>

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Steffanie Rogers (City of Rolla).

Appointment of New Director

Mark Spykerman advised the Board that Walt Branson retired as director of the District, and that the Rolla City Council had appointed Ted Ruth to fill the seat previously held by Mr. Branson. Ted Ruth has accepted the Office of Director, as evidenced by his signature on an Acceptance and Oath of Office inserted in the minute book on file in the District’s records.

Approval of Minutes

The minutes of the meeting of the Board of Directors held on July 5, 2017, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Clayton and voted on and adopted as follows:

- Aye: Magdits, Verkamp and Clayton.
- Nay: None.
- Abstain: Ruth.

Election of Officers

The matter of electing officers of the District came on for consideration and was discussed. Upon motion duly made by Director Clayton, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, 2017-24 was carried and adopted as follows:

A RESOLUTION ELECTING OFFICERS OF THE DISTRICT (INCLUDING CHAIRMAN, VICE CHAIRMAN, TREASURER, ASSISTANT TREASURER, SECRETARY, ASSISTANT SECRETARY AND SUCH OTHER OFFICERS AS MAY BE DEEMED APPROPRIATE).

Aye: Magdits, Verkamp, Clayton and Ruth.
Nay: None.
Abstain: None.

Employment of Legal Counsel

The matter of employing legal counsel for the District and approving a contract with Gilmore & Bell, P.C. came on for consideration and was discussed. Upon motion duly made by Director Ruth, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-25 was adopted as follows:

A RESOLUTION AUTHORIZING THE MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT TO EXECUTE AN ENGAGEMENT LETTER WITH THE LAW FIRM OF GILMORE & BELL, P.C. FOR LEGAL SERVICES FOR THE DISTRICT.

Aye: Magdits, Verkamp, Clayton and Ruth.
Nay: None.
Abstain: None.

Auditor

The matter of authorizing legal counsel to engage a firm to perform an independent audit of the District came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Ruth, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-26 was carried and adopted as follows:

A RESOLUTION AUTHORIZING LEGAL COUNSEL TO ENGAGE A FIRM TO PERFORM AN INDEPENDENT AUDIT OF THE DISTRICT.

Aye: Magdits, Verkamp, Clayton and Ruth.
Nay: None.
Abstain: None.

Budget

The matter of adopting an amended budget for the fiscal year ending September 30, 2017, and a budget for the fiscal year ending September 30, 2018, came on for consideration and was discussed. Upon motion duly made by Director Magdits, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-27 was carried and adopted as follows:

A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017, AND A BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.

Aye: Magdits, Verkamp, Clayton and Ruth.

Nay: None.

Abstain: None.

Approval of Engagement with HNTB Corporation

The matter of engaging HNTB Corporation to perform certain transportation planning services came on for consideration and was discussed. Upon motion duly made by Director Magdits, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2017-28 was carried and adopted as follows:

A RESOLUTION ENGAGING HNTB CORPORATION TO PERFORM CERTAIN TRANSPORTATION PLANNING SERVICES.

Aye: Magdits, Verkamp, Clayton and Ruth.

Nay: None.

Abstain: None.

Approval of Disbursement Request

The matter of approving a certificate of reimbursable costs from the Project Account from the Project Fund came on for consideration and was discussed. Upon motion duly made by Director Ruth, seconded by Director Magdits, and voted on as set forth below, the disbursements presented to the Board of Directors were approved.

Aye: Magdits, Verkamp and Ruth.

Nay: None.

Abstain: None.

Discuss District Finances

The Board reviewed the account statements contained in the meeting packet.

Project Status Update

- a) Rolla Westside Marketplace Project – Mr. Butz stated that the project is ahead of schedule.
- b) Highway 72 Extension Project – Mr. Hargis discussed the schedule for the project. Bids for construction of the project are expected soon. Construction is expected to be completed by December 2018. The Board discussed potential incentives to encourage contractors to complete the project early.

Discuss Real Estate Acquisition

Upon motion made by Director Verkamp, seconded by Director Magdits, and voted on as set forth below, the Board of Directors decided to go into closed session pursuant to Section 610.021(2) to discuss the acquisition of real estate.

Aye: Magdits, Verkamp, Clayton and Ruth.

Nay: None.

Abstain: None.

*****CLOSED SESSION START*****

Upon motion made by Director Verkamp, seconded by Director Magdits, and voted on as set forth below, the Board of Directors decided to return to open session.

Aye: Magdits, Verkamp, Clayton and Ruth.

Nay: None.

Abstain: None.

*****CLOSED SESSION END*****

Comments by Board, Advisors and Public

Chairman Magdits asked Director Ruth if the University was still interested in the University Drive realignment. Director Ruth said the University was still very interested.

Call of and Date for Next Board Meeting

The next meeting of the Board of Directors was not scheduled at this time. The Secretary will notify the Board when the next meeting is scheduled.

Adjournment

There being no further business to come before the Board of Directors, upon motion duly made by Director Verkamp, seconded by Director Magdits and unanimously carried, the meeting was adjourned.



Assistant Secretary of the Board of Directors

