

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

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The Board of Directors of the Move Rolla Transportation Development District (the “District”), met at 4:36 p.m. on November 19, 2018, 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, Treasurer and Director	<u>Absent</u>
Ted Ruth, Assistant Treasurer and 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); Erin Meara (Gilmore & Bell); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Steffanie Rogers (City of Rolla).

**Approval of Minutes**

The minutes of the meeting of the Board of Directors held on October 15, 2018, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Ruth and voted on and adopted as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

**Approval of Engineering Contracts**

The matter of approving HNTB engineering contracts, Amendments 7 and 8, covering preliminary plans for Kingshighway and Hwy 63 intersection plans and final engineering for the Hwy E pedestrian bridge, came on for consideration and was discussed. Upon motion duly made by Director Ruth, seconded by Director Verkamp, and voted on as set forth below, the contracts presented to the Board of Directors were approved.

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

**Comments by Board, Advisors and Public**

None.

**Call of and Date for Next Board Meeting**

The next meeting of the Board of Directors was not scheduled at this time. Mr. Butz will contact the Board members when the next meeting is scheduled.

**Closed Session**

The matter of going into closed session to discuss matters relating to the lease, purchase or sale of acquisition pursuant to Section 610.021(2) came on for consideration and was discussed. Upon motion made by Director Ruth, seconded by Director Verkamp and after further consideration and discussion, said motion to go into closed session pursuant to Section 610.021(2), RSMo. was adopted as follows:

Aye: Magdits IV, Verkamp, Ruth.

Nay: None.

Abstain: None.

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

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

Aye: Magdits IV, Verkamp, Ruth.

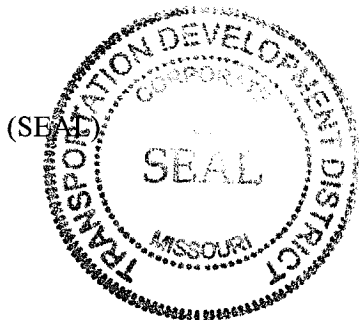
Nay: None.

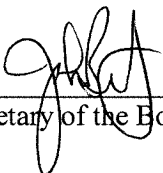
Abstain: None.

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

**Adjournment**

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



*Assistant*  Secretary of the Board of Directors