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BRENT HEATH
CHAIRMAN

***Goldsboro-Wayne Transportation Authority
Governing Board Special Meeting Minutes
November 9, 2017***

The Board of Directors of Goldsboro-Wayne Transportation Authority met in special session at 10:00 a.m. on Thursday, November 9 2017, at the City of Goldsboro Anteroom, 214 N. Center Street, Goldsboro, North Carolina.

Members in attendance: Freeman Hardison, Jr., Vice Chairman, Bob Waller, Secretary/Treasurer, Antonio Williams, Ed Cromartie (via phone), and Shycole Simpson-Carter.

Members absent: Brent Heath, Chairman, and Ray Mayo.

Others in attendance: George Wood, Scott Stevens, Craig Honeycutt, and Fred Fontana.

Closed Session

Freeman Hardison, Jr. requested that the Board go into closed session to discuss a personnel matter. Bob Waller moved to end the closed session.

Meeting adjourned at 10:44 a.m.

Submitted by: Fred Fontana