

FOOTHILL TRANSIT

MINUTES

The special meeting of the Foothill Transit Executive Board was held on Wednesday, May 3, 2006 at the Foothill Transit Board Room, 100 North Barranca Avenue, 1st Floor, West Covina, California.

President Lantz called the meeting to order at 5:04 p.m. The following Members were present constituting a quorum of the Executive Board:

President Paula Lantz
Wil Briesemeister
Peggy Delach
John Fasana
Lola Storing

Staff members and guests present:

Doran Barnes, Executive Director
Darold Pieper, General Counsel
Peter Papadakis, Board of Supervisors

PUBLIC COMMENT

There was none.

RECESS TO GENERAL MEMBERSHIP MEETING

President Lantz declared the regular meeting of the Foothill Transit Executive Board recessed at 5:07 p.m. to the General Membership Meeting.

RECONVENE EXECUTIVE BOARD MEETING

The Executive Board reconvened at 6:33 p.m.

NOMINATION OF FOOTHILL TRANSIT PRESIDENT, VICE PRESIDENT AND TREASURER/AUDITOR CONTROLLER

The Executive Board nominated officers for ratification by the Foothill Transit Governing Board.

Member Delach, seconded by Member Storing, nominated Wil Briesemeister for President.

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Nominations were closed.

Wil Briesemeister was declared President by acclamation.

President Briesemeister, seconded by Member Storing nominated Paula Lantz for Vice President.

Nominations were closed.

President elect Briesemeister declared Paula Lantz as Vice President by acclamation.

Member Storing, seconded by Member Delach nominated Lola Storing for Treasurer/Auditor Controller.

Nominations were closed.

President elect Briesemeister declared Lola Storing elected as Treasurer/Auditor Controller by acclamation.

The Executive Board recommended ratification of the Executive Board officers to the Governing Board: Wil Briesemeister, President; Paula Lantz, Vice President; and Lola Storing, Treasurer/Auditor Controller.

ADJOURNMENT

There being no further business before the Board, Vice President Lantz declared the Executive Board meeting adjourned at 6:36 p.m.