



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Thursday, October 4, 2012

5:30 p.m.

MEETING SUMMARY

➤ Public Comment
None.

1. Executive Session – Personnel Matter

- Motion to go into Executive Session by Mr. Durrett, seconded by Mrs. Butler. Unanimous agreement by Board.
- The Board held a discussion on selection of the next GM/CEO.
- Motion to go out of Executive Session by Mr. Durrett, seconded by Mrs. Ellison-Southall. Unanimous agreement by Board.

2. Regular Session

Hand vote to select the next GM/CEO, Keith Parker. Vote: 9 to 0, with one abstention

3. Other Matters

None.

4. Comments from the Board

None.