

TRANSIT AUTHORITY OF NORTHERN KENTUCKY
Board of Directors
December 13, 2017

The TANK Board of Director's Meeting was called to order at 6:45 p.m. on Wednesday, December 13, 2017 at 50 E. River Center Blvd, Covington, KY 41011 by Mr. Tim Donoghue, Board Chair.

In attendance were: Mr. Tim Donoghue, Board Chair; Mr. Scott Guenther; Mr. Ed Kuehne; Mr. Jim Parsons; Mrs. Gina Rittinger; Mr. Dave Sogar; Ms. Laura Thompson; Mr. Bill Voelker; Mr. Andrew Aiello, General Manager; Mrs. Gina Douthat, Deputy General Manager; Mr. Mike Duncan, Legal Counsel and Mrs. Nancye McClanahan, Executive Assistant.

Absent from the Board of Directors meeting were Mr. Brian Ellerman, Vice-Chair and Mr. Dave Anneken, Secretary-Treasurer.

Mr. Donoghue asked for a motion to approve the November 8, 2017 Board Minutes. *Mr. Voelker made a motion to approve the Board Minutes. The Motion was seconded by Mr. Jim Parsons. MOTION PASSED.*

Mr. Donoghue asked for a motion to adjourn the meeting. *Mr. Kuehne made a motion to adjourn the meeting, seconded by Mr. Sogar. MOTION PASSED.*

Meeting adjourned at 6:55 p.m.

Respectfully Submitted by:
Nancye McClanahan
Executive Assistant

APPROVED:

David L. Anneken, Secretary-Treasurer

Tim Donoghue, Board Chair