TANK Board of Directors Special Meeting
October 19, 2022
Call to Order: 2:30 p.m.
3375 Madison Pk., Ft. Wright, KY/ZOOM Hybrid meeting

CALL TO ORDER AND PLEDGE:

Mr. Guenther called the meeting to order and asked all to stand for the Pledge of Allegiance.

ATTENDANCE, Board Members:
- Scott Guenther, Chair
- Brian Ellerman
- Jim Parsons
- Kimberly Rossetti
- Missy Miles
- Gina Rittinger
- Ed Kuehne
- Laura Thompson
- Bill Voelker

ATTENDANCE, Staff/Other:
- Mike Duncan, Legal Counsel
- Gina Douthat, Deputy General Manager

AUDIENCE RECOGNITION:
None.

NEW BUSINESS:

CLOSED SESSION

Motion to go into Closed Executive Session pursuant to KRS 61.810(1)(f):
To have discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion: Gina Rittinger
Second: Ed Kuehne
Discussion: None
Action: Motion Passed, unanimously

Motion to exit executive session.

Motion: Jim Parsons
Second: Bill Voelker
Discussion: None
Action: Motion Passed, unanimously

Motion to appoint Gina Douthat as General Manager of the Transit Authority of Northern Kentucky.

Motion: Bill Voelker
Second: Laura Thomspn
Discussion: None
Action: **Motion Passed**, unanimously

**ADJOURN:**
*Motion to adjourn the meeting.*
Motion: Jim Parsons
Second: Ed Kuehne
Discussion: None
Action: **Motion Passed**, unanimously, 4:10 p.m.

- All action items/motions in red.