



**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



# MINUTES

Second: Laura Thomspen  
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.