

**TEHAMA COUNTY TRANSIT AGENCY BOARD
MINUTES OF SEPTEMBER 24, 2013**

Present: Directors'; Steve Chamblin; Gary Strack; Dennis Garton' Bob Williams; Bob Schmid; and Robert Christison. Also present: Gary Antone, Executive Director and Barbara O'Keeffe, Deputy Director - Transportation.

12. **CALL TO ORDER:** The meeting was called to order at 8:41 by Chairman Steve Chamblin.
13. **PUBLIC COMMENT:**
 - Gary Antone informed the Directors' of two properties being purchased to secure a transit facility which will eliminate leasing.
14. **APPROVAL OF MINUTES:** Motion by Director Garton, second by Director Strack to approve the August 27, 2013 minutes. Motion carried 6-0 with 0 absent.
15. **CLAIMS:** Motion by Director Strack, second by Director Garton to approve the claims in the amount of \$232,417.14. Carried 6-0 with 0 absent.
16. **ADJOURN:** With no further business, the meeting adjourned at 8:44 a.m.