

Midland Odessa Urban Transit District Board

It is our mission to provide safe, reliable, affordable, and efficient transportation with quality customer service to the Midland Odessa Metropolitan MSA.

January 26, 2022

Members Present:

Danny Norwood
EJ Baldrige
Tom Sprawls
Tim Harry
Suzan Gentry
Iris Foster
Brady Ross

Members Absent:

Mari Willis
Tom Sprawls
Brady Ross
Armando Rodriguez
Joseph Sanchez
Jack Ladd

Staff Present:

Doug Provance
Mel Mosier
Robert Green
Kayleen Hamilton
PJ Patel

Also, Present:

Eric Garcia
Michael Birch
Cindy Muncy

Not Present:

Chunk Harrington
Cameron Walker

❖ Meeting called to order by EJ Baldrige at 12:02pm

Recognitions:

- EJ Baldrige recognized the great job that Ez-Rider has been doing during the pandemic with staffing struggles, and illness.

Agenda Action Items:

1. The floor was opened to approve the minutes for November. EJ Baldrige asked for a motion to accept the minutes, Danny Norwood moved; Tom Sprawls seconded. The motion passed unanimously.
2. The floor was opened to approve the November and December Financials. EJ Baldrige asked for a motion. Iris Foster moved. Tim Harry Seconded. The motion passed unanimously.
3. The floor was opened to approve the Audit by Whitney Penn. EJ Baldrige asked for a motion. Tim Harry moved. Danny Norwood seconded. The motion passed unanimously.
4. The Board Meeting with into an Executive Session from 12:25 pm to 12:57 pm.
5. No Action Item requested from Executive Session.

Information Items:

1. Doug Provance went into the next upcoming projects and events in the General Managers report.
2. Mel Mosier spoke on Elections and the opening seats of Chair and Secretary.
3. Board asked for a hard copy of the Audit to be sent out either by mail or digital.
4. Board asked for an Advertisement update for the February 2022 board meeting

EJ Baldrige called for the meeting to be adjourned at 1:02 pm Tom Sprawls moved; Tim Harry seconded.