



## Minutes

### Special Meeting of the Board of Directors June 18, 2009

Chairman Graham called the meeting to order at 12:18 p.m. Present were:

#### Directors

Mr. Jim Graham  
Mr. Peter Benjamin  
Mrs. Catherine Hudgins  
Mr. Christopher Zimmerman

#### Alternate Directors

Mr. Gordon Linton  
Mr. Mr. Jeff McKay  
Mr. Anthony Giancola  
Mr. Marcell Solomon  
Mr. William Euille

Board Secretary Loyda Sequeira-Castillo was also present.

Mr. Graham moved, seconded by Mr. Benjamin, that the Board meet in Executive Session to discuss personnel matters consistent with Board Procedure VI.C. This motion was unanimously approved.

Ayes: 6 - Mr. Graham, Mr. Benjamin, Mrs. Hudgins, Mr. Giancola, and Mr. Solomon, and Mr. Zimmerman

At 12:19 p.m. Mr. Graham suspended the public meeting to enter into Executive Session.

#### Adjournment

The meeting was adjourned at 1:55 p.m.

Loyda Sequeira-Castillo, Board Secretary

**Washington  
Metropolitan Area  
Transit Authority**

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Washington, DC 20001  
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