

REGIONAL TRANSPORTATION AUTHORITY

OF MIDDLE TENNESSEE

BOARD MEETING

10:00 AM WEDNESDAY, May 16, 2012

Music City Central Meeting Room 400 Charlotte Ave, Nashville, Tennessee 37219

1. Call to Order – Establis	n Quorum
-----------------------------	----------

- 2. Approval of April 18, 2012 Board Minutes
- 3. Public Comments
- 4. Marketing Report Governor's Appointee Kelly Dannenfelser
 - Music City Star Fourth of July Train Service A-012-005
- 5. Finance & Audit Report Brentwood Mayor Paul Webb
 - SunTrust Revolving Line of Credit Renewal A-012-006
 - Regional Bus Service to Clarksville A-012-007
- 6. General Manager's Report Lora Baulsir
- 7. CEO's Report Paul J. Ballard
- 8. Chair's Report Gallatin Mayor Jo Ann Graves
- 9. Other Business
- 10. Adjournment