



**REGIONAL TRANSPORTATION AUTHORITY
OF MIDDLE TENNESSEE**

BOARD MEETING

10:00 AM WEDNESDAY, May 15, 2013

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

1. Call to Order – Establish Quorum
2. Approval of April 17, 2013 Board Minutes
3. Public Comments
4. Marketing Report – Governor’s Appointee Kelly Dannenfelser
 - Fourth of July Train Service A-013-005
5. Operations Report – White House City Administrator Gerald Herman
 - Wilson County Fair Service A-013-006
6. Finance & Audit Report - Rutherford County Mayor Ernest Burgess
7. Chair’s Report – Nashville/Davidson County Mayor Karl Dean
8. CEO’s Report – Paul J. Ballard
9. General Manager’s Report – Lora Baulsir
10. Other Business
11. Adjournment