



# LETA Meeting Minutes

Date: 09/11/19

## **1 CALL TO ORDER | ROLL CALL**

Chair Kufeld called the meeting to order at 1500 hours and conducted a roll call. Members present: Chair Kufeld, Vice Chair Leshner, Treasurer Westbrook Director, Secretary Charles, Director Johnson (late), Director Manago

Excused Absence: Director Martinez

Staff members present: LETA Attorney Tracy Oldemeyer, Chief Executive Officer (CEO) Kimberly Culp, and Technical Manager Ed Roth

## **2 REVIEW OF THE AGENDA**

No comments.

## **3 PUBLIC COMMENT**

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes. No comments.

## **4 NEW BUSINESS**

### **a. Building 4872 Endeavor Dr**

The Board discussed the status of the building, the draft contract, the purchase price, and the intent to lease the main floor.

The Board Vice Chair Randy Leshner made a motion to approve the contract as negotiated with the seller and for LETA's CEO to be authorized to negotiate and sign real estate transactions on behalf of LETA. Secretary Charles seconded the motion

All members present were in favor of the motion.

None opposed.

Motion passed.

## **5 ADJOURN**

Chair Kufeld adjourned the meeting at 1602