

**Wilmington Urban Area Metropolitan Planning Organization Board
Special Meeting Minutes
Wednesday, May 31, 2017**

Members in Attendance

Gary Doetsch, Town of Carolina Beach
David Piepmeyer, Pender County
Neil Anderson, City of Wilmington
Jonathan Barfield, Cape Fear Public Transportation Authority
Pat Batleman, Town of Leland
Hank Miller, Town of Wrightsville Beach
Charlie Rivenbark, City of Wilmington
Skip Watkins, New Hanover County
Frank Williams, Brunswick County
Eulis Willis, Town of Navassa

Others:

Mr. Matt Nichols, Attorney, Smith Moore Leatherwood PLLC
Ms. Nikki Cooper, Paralegal, Smith Moore Leatherwood PLLC
Mike Kozlosky, WMPO Executive Director

1. Call to order:

Mr. Doetsch called the Special Meeting to order at 4:05 p.m.

2. Discussion of North Carolina Department of Transportation and Wilmington Urban Area MPO Initiatives with NCDOT Secretary Jim Trogdon III

Mr. Doetsch requested a motion to waive the rules and enter into a closed session pursuant to the provisions of GS §143-318.11 (a) (3) in order to discuss on-going legal matters.

Mr. Watkins made the motion to waive the rules and enter into closed session. Mr. Williams seconded the motion and it carried unanimously.

The Board recessed the meeting and went into closed session.

The Board reconvened the meeting with all members present as mentioned above with the exception of Mr. Barfield.

Mr. Watkins made a motion for no action to be taken except for staff to schedule a special meeting with the MPO's current attorney, Mark Hamlet, for an update and for Mr. Nichols be present. Mr. Piepmeyer seconded the motion and it carried unanimously.

3. Adjournment:

With no other business, the meeting adjourned at 4:28 p.m.

Respectfully submitted,

Mike Kozlosky

Executive Director

Wilmington Urban Area Metropolitan Planning Organization

**THE ABOVE MINUTES ARE NOT A VERBATIM RECORD OF THE PROCEEDINGS.
THE ENTIRE PROCEEDINGS ARE RECORDED ON A COMPACT DISC AS PART OF THIS RECORD.**