



CATS Board of Commissioners Meeting

Tuesday, April 23, 2024

4:30 pm

MINUTES

CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:30 pm by President deGeneres.

1. ROLL CALL

Attendee Name	Title	Status
Carolyn Coleman	Member at Large	Present
Melissa deGeneres	President	Present
Michelle Dennis	Secretary	Present
Patrick Downs	Member	Present
Johnathan Hill	Vice-President	Present
Antoinette Pierre	Member	Present
Tremaine Sterling	Member	Present
Frederick Thomas	Member	Present
John Vukovics	Treasurer	Present

2. Public Comment

none

APPROVAL April 23, 2024, Monthly Board Minutes

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Downs

YEAS: Coleman, Dennis, Downs, Hill, Sterling, Thomas, Vukovics, Pierre

NAYS:

ABSTAIN:

ABSENT:

APPROVAL – Consideration and approval of the Solicitation #2024-North Transit Center-001

RESULT: ACCEPTED

MOVER: deGeneres

SECONDER: Downs

YEAS: Coleman, Dennis, Downs, Hill, Sterling, Thomas, Vukovics, Pierre

NAYS:

ABSTAIN:

ABSENT:

APPROVAL – Consideration and approval of the authorization to add Sunnie Hines as signatory on behalf of CATS for all Whitney/Hancock Bank accounts and to remove Eddriene Sylvester as a signatory and recommend authorization for the CEO to execute all documents required by Whitney/Hancock Bank to effectuate these changes.

RESULT: ACCEPTED

MOVER: Hill

SECONDER: Coleman

YEAS: Dennis, Downs, deGeneres, Thomas, Vukovics, Pierre, Sterling

NAYS:

ABSTAIN:

ABSENT:

Adjournment

Coleman/deGeneres