

**Travel Information Council  
Telephonic Council Meeting  
Friday, February 21, 2014**

**Council Participating:**

Gwenn Baldwin, Chair, 3<sup>rd</sup> Congressional District  
Danuta Pfeiffer, 4<sup>th</sup> Congressional District  
Kathy Watson, 2<sup>nd</sup> Congressional District

Mike Drennan, Member-at-Large  
Ed Washington

**Council Absent:**

Charlotte Lehan, 5<sup>th</sup> Congressional District

Bob Russell, Vice Chair

**OTE Staff Participating:**

Kyle Walker, CEO  
Jenn Smith, Executive Assistant

Tim Pickett, COO  
Jason Nash, Rest Area Operations Manager

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Chair Baldwin called the meeting to order at 3:04 pm.

- B) February 11, 2014 minutes:** Washington made a motion to approve the minutes as presented. Pfeiffer 2<sup>nd</sup>; motion passed unanimously.
- C) Approval of Truck Purchase:** Pickett reviewed the request. Staff requested approval of funds to purchase 7 trucks for the newly acquired rest areas.

Pickett confirmed that depreciation would take place on the trucks and that owning the trucks would not increase risk management insurance costs.

Washington made a motion to approve the request up to \$180,000. Lehan 2<sup>nd</sup>; motion passed unanimously.

**Adjournment:** Meeting was adjourned at 3:19 pm.

Respectfully Submitted,

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Kathy Watson  
Secretary