



Oregon Travel Information Council
1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

MINUTES
Oregon Travel Information Council Special Meeting
February 17, 2016
Email

Council Members:

Gwenn Baldwin, Chair
Kathy Watson, Secretary
Charlotte Lehan
David Lohman
Ryan Snyder

Bob Russell, Vice Chair
Mike Drennan
Ed Washington
Mike Marsh

OTE Staff:

Nancy DeSouza, Executive Director
Jessica Carbone, Office Assistant

Tim Pickett, Operations Director

Convening: A special email meeting of the Travel Information Council was called to order by DeSouza at 7:30 a.m.

Introductions: There were no members present. DeSouza counted nine email responses to verify a quorum was met. OTE staff was in the OTE offices.

New Business:

Action/Voting Item:

Public Comment: None. No public were present.

Formal Reading of the question:

DeSouza read *"Does the Travel Information Council approve the purchase contract submitted by OTE staff for four tractors and related equipment for a total cost of \$47,400, using funds authorized for this purchase in the agency's 2015-17 Biennial budget?"*

Reading of the TIC member votes into the record:

Chair Bladwin - Yes, I support the purchase as submitted.
Russell - I approve the purchase of the four tractors.
Snyder - I support and approved the consolidated purchase.

Marsh - I vote yes to approve the purchase contract for tractors & related equipment.

Lohman – I vote to approve the purchase contract submitted for four tractors and related equipment for a total cost of \$47,400, using funds authorized for this purchase in the 2015-17 Biennial budget.

Lehan – I vote to approve the purchase contract submitted for four tractors and related equipment.

Drennen – I vote in favor of making the purchase.

Watson - Yes, I approve the purchase contract submitted for four tractors and related equipment for a total cost of \$47,400, using funds authorized for this purchase in the 2015-17 biennial budget.

Washington – I vote to approve the purchase for 4 tractors and related equipment in the amount of \$47,400.00 as authorized in the 2015-17, biennial budget.

9 Ayes

0 Nays

0 Abstain

The purchase was unanimously approved.

Adjourn:

- Next Meeting April 6, 2016 – OTE Offices, Salem

7:34 a.m. – Meeting adjourned.