

AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



**MINUTES OF THE JUNE 14, 2023
SPECIAL MEETING**

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Washington, DC
June 14, 2023

FIRST SESSION

The meeting was convened at 8:08 a.m. Eastern Time on Wednesday, June 14, 2023. General Executive Board members present were Richard Murphy, Marcellus Barnes, Gary Johnson Sr., James Lindsay, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Amanda Sawyer-Turner, Arturo Aguilar, Jacques Chapman, Mark Henry and Kenneth Day. International President John A. Costa presided. International Executive Vice President Yvette Trujillo, International Secretary-Treasurer Kenneth Ray Kirk, Chief of Staff Jessica Chu, General Counsel Dan Smith and Human Resources/Operations Counsel Rajita Andrews were in attendance. General Executive Board member Emanuele Sforza was present by telephone. General Executive Board member John Callahan was present by video conference.

General Executive Board members Michelle Sommers and Kenneth Wilson were excused.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting.

DISCUSSION REGARDING TDCC PURCHASE AND SALE AGREEMENT

International President Costa began a discussion regarding the current status of the Tommy Douglas Conference Center (TDCC), and negotiations by ATU-TEC Properties, LLC to enter into a purchase and sale agreement with WLA Enterprises, Inc. for the sale of the TDCC campus. Human Resources/Operations Counsel Andrews discussed the material terms of the proposed purchase and sale agreement, the timeline for the sale and transfer of the property under the purchase and sale agreement, and the practical implications.

MOTION APPROVED TO ENDORSE THE TDCC PURCHASE AND SALE AGREEMENT

The General Executive Board voted unanimously to endorse ATU-TEC Properties, LLC entering into the purchase and sale agreement it has negotiated with WLA Enterprises, Inc. to sell the Tommy Douglas Conference Center campus to WRS on the terms in the purchase and sale agreement.

International President Costa noted that General Executive Board member Kenneth Wilson, who was unable to attend the meeting and was excused, informed International President Costa that he endorsed ATU-TEC Properties, LLC entering into the purchase and sale agreement.

GENERAL DISCUSSION

The remainder of the session was devoted to discussion among the International Executive Officers and members of the Board.

The meeting adjourned at 8:30 a.m. sine die.