

AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



MINUTES OF THE NOVEMBER 17, 2023 SPECIAL MEETING

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Video Conference
November 17, 2023

FIRST SESSION

General Executive Board members present were Marcellus Barnes, Gary Johnson Sr., Michelle Sommers, James Lindsay, Emanuele Sforza, John Callahan, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Kenneth Wilson, Amanda Sawyer-Malone, Art Aguilar, Jacques Chapman and Mark Henry. International President John A. Costa presided. International Executive Vice President Yvette Trujillo, Chief of Staff Jessica Chu and General Counsel Dan Smith were in attendance.

International Secretary-Treasurer Kenneth Ray Kirk and General Executive Board member Kenneth Day were excused.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting.

UPDATE ON EFFORTS TO PURCHASE A NEW HEADQUARTERS BUILDING

International President Costa informed the General Executive Board of the successful negotiation of an agreement to purchase a new headquarters building at 21 Dupont Circle pursuant to motions adopted by the General Executive Board at its October 3, 2023 special meeting and Fall 2023 meeting.

MOTION APPROVED TO DIRECT THE INTERNATIONAL PRESIDENT TO ENTER INTO AN AGREEMENT TO PURCHASE 21 DUPONT CIRCLE

Upon a motion duly made and seconded, the General Executive Board, in a roll call vote, approved a motion to direct the International President to enter into an agreement to purchase 21 Dupont Circle for \$13.9 million. Voting in favor of the motion were all General Executive Board members in attendance at the meeting.

GENERAL DISCUSSION

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

The meeting adjourned sine die.