

East Tennessee Railroad Authority

AGENDA for ANNUAL MEETING

May 23, 2023, at 11:00 a.m.

1st Floor Conference Room of the
Historic Courthouse

1. Roll Call.

2. Proof of notice of meeting or waiver of notice.

3. Approval of minutes for preceding meeting.

4. Election of Officers:

- Chairman
- Vice-Chair
- Secretary/Treasurer

5. New Business:

Eric Pickel

- 2022 TDOT Grant Contract invoice.
- Update on the current grant projects that have been put out for bid for 2023.
- Discuss the procedures for processing invoices for payment.

6. Announcements.

7. Adjournment.

East Tennessee Railroad Authority Annual Meeting

Minutes

August 22, 2022, at 1:00 p.m.

Members attending: John Hunter- Chairman, Keith Holley- Vice Chair, Eric Pickel- Secretary/Treasurer, Joe Gran- County Mayor

Members absent: Steve Darden, Skip Oldham

Others in attendance: Daniel Abney- Director, Engineering Southern Region Railroads, Allyson Wilkinson – County Attorney, Tiffany Matthews- Paralegal

The meeting was called to order by: Chairman John Hunter at 2:50pm

Motion to approve the August 3, 2021, minutes was made by Keith Holly. Seconded by Eric Pickel. Motion carried with an all yes vote.

Items discussed:

Item 1 – Election of Officers: Motion was made by Keith Holly and seconded by Eric Pickel to re-elect John Hunter as Chairman, Keith Holley as Vice-Chair, and Eric Pickel as Secretary Treasurer. Motion carried 4 yes, 0 no, 2 absent (Darden & Oldham).

Item 2 – Eric Pickel gave an update on the current grant project that was put out for bid and reviewed TDOT funding information.

Daniel Abney- Engineering Southern Region Railroads presented information regarding track funds.

Other business: Erick Pickel to work with Tiffany Matthews to schedule another meeting between November/ December 2022.

Motion to adjourn was made by Eric Pickel and seconded by Chairman Hunter. The meeting was adjourned at 3:13 p.m.

Respectfully submitted by Tiffany Matthews