



NOTICE OF EXECUTIVE SESSION

GARY TRANSPORTATION CORPORATION BOARD OF DIRECTORS

Thursday, July 11, 2024 @ 4:30 P.M.

Adam Benjamin Metro Center – Board Room

100 West 4th Street

Gary, IN 46402

The Gary Public Transportation Corporation will hold an Executive Session as authorized under Indiana Code Section 5-14-1.5-6.1(b) for the following reasons(s).

- ✓ An Executive Session is authorized under the Indiana Code Section 5-14-1.5-5 Public Notice of Meeting.
- ✓ An Executive Session was scheduled for the following reasons under Indiana Code 5-14-1.5-6.19(b):

For discussion of strategy with respect to any of the following, as allowed under Indiana Code 5-14-1.5-6.1(b):

- ✓ An Executive Session is authorized under the Indiana Code Section 5-14-1.5-5 Public Notice of Meeting.
- ✓ (2)(A) – Collective Bargaining
- ✓ (2)(B) – The purchase of lease of real property by the governing body up to the time of contract of option to purchase of ease is executed by the parties. However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
- ✓ (5) – To receive information about and interview prospective employees.
- ✓ (6) – With respect to any individual over whom the governing body has jurisdictions: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss before a determination, the individual status as an employee, a student, or an independent contractor who is 99a physician.
- ✓ (8) – To discuss before placement decision and individual student's abilities, past performance, behavior and needs.
- ✓ (9) – To discuss a job performance evaluation of an individual employee. This subdivision does not apply to discussion of salary, compensation, or benefits of employees during a budget process.



BOARD OF DIRECTORS

DATE: Thursday, July 11, 2024
MEETING TIME: 6:00 P.M.
LOCATION: Adam Benjamin Metro Center – Board Room
100 West 4th Street
Gary, IN 46402

AGENDA

- ITEM #1 – Call to Order and Roll Call
- ITEM #2 – Approval of Board Meeting Minutes dated June 6, 2024
- ITEM #3 – Approval of GPTC General Check Register Schedules
dated June 1st thru June 31st, 2024
- ITEM #4 – Approval of GPTC Metro Center Check Register Schedules
dated June 1st thru June 31st, 2024
- ITEM #5 – General Manager / Department Reports
 - Department – Finance
 - Department - Procurement
 - Department - Human Resources
 - Department - Operations
 - Department - Planning and Marketing
 - Department - IT
- ITEM #6 – Old Business
- ITEM #7 – New Business
- ITEM #8 – Public Comments (2 minutes each)
- ITEM #9 – Adjournment