



# Cape Fear Public Transportation Authority

## MINUTES OF THE CAPE FEAR PUBLIC TRANSPORTATION AUTHORITY RECESSED MEETING September 29, 2020 Mr. Chris Coudriet, Chairman, Presiding

### MEMBERS PRESENT

- Mr. Chris Coudriet, Chairman, New Hanover County Manager
- Mr. Sterling Cheatham, Vice Chairman, City of Wilmington Manager
- Mr. Kemp Burpeau, New Hanover County, Attorney
- Ms. John Joye, City of Wilmington, Attorney
- Mr. Mike Kozlosky, WMPO, Executive Director
- Mr. Paul Lawler, City of Wilmington Appointee
- Ms. Laura Mortell, City of Wilmington, Budget and Research Director
- Ms. Lisa Wurtzbacher, New Hanover County, Chief Finance Officer

### MEMBERS ABSENT

- Mr. Woody White, New Hanover County Board of Commissioners Appointee

### STAFF PRESENT

None

### CONTRACT MANAGEMENT STAFF PRESENT

- Ms. Noel Fox, Craige and Fox PLLC, Attorney

### GUESTS PRESENT

None

### CALL TO ORDER

- The recessed meeting was called to order at 8:30 am

### CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(3) - ATTORNEY/CLIENT PRIVILEGE

- Mr. Coudriet entertained a motion to go into closed session
- Mr. Joye moved to enter into closed session for attorney/client purpose pursuant to NCGS 143-318.11(a)(3)
- There was a second by Ms. Wurtzbacher and the motion carried

### RETURN TO OPEN SESSION

- Mr. Coudriet entertained a motion to return to open session
- Mr. Cheatham seconded the motion and the motion carried
- There was a motion made by Mr. Joye to approve a mutually binding *Release and Settlement Agreement* with former Executive Director, Mr. Albert Eby, which resolves any potential claims existing between the parties to the agreement
- Mr. Cheatham seconded the motion
- Mr. Joye remarked that the Board of Wave Transit works hard to act in the best interest of the public and to resolve miscommunications
- He thanked Mr. Eby for his many years of service and stated he wishes him well
- Mr. Coudriet joined Mr. Joye in thanking Mr. Eby for his service and wishing well
- He did not concur that miscommunications existed

CERTIFIED TO BE A TRUE COPY

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Secretary - Wave Transit

- Mr. Coudriet called the vote
- The motion passed 6-2 with Ms. Mortell, Mr. Lawler, Mr. Joye, Ms. Wurtzbacher, Mr. Burpeau and Mr. Cheatham in favor and Mr. Coudriet and Mr. Kozlosky opposed

**ADJOURNMENT**

- Mr. Coudriet made a motion to adjourn the September 24, 2020 recessed meeting
- There was a second by Mr. Joye and the motion carried

**SCHEDULING OF NEXT MEETING**

- The next board meeting is scheduled for October 22, 2020 at 12:30 pm
- The meeting will be held remotely and in person at the Wave Transit Maintenance and Operations Center located at 1480 Castle Hayne Rd.

Respectfully Submitted,



Megan Matheny  
Interim Director  
/Noel Fox  
Attorney