

## AMES TRANSIT AGENCY BOARD OF TRUSTEES

AMES, IOWA

July 1, 2020

The Ames Transit Agency Board of Trustees met on July 1, 2020 at 8:30 a.m. via video conference. President Schrader called the meeting to order at 8:30 a.m. with Trustees Beatty-Hansen, Cain, Jeffrey, and Schainker present.

**ELECTRONIC MEETING DECLARATION:** This meeting is being held electronically because of the COVID-19 pandemic, and the Governor of Iowa's Public Health Disaster Emergency Declaration which included limits on public gatherings; therefore, it is impractical to hold an in-person meeting. (§21.8(1)(c) and §21.3)

**PUBLIC COMMENTS:** None

**CONTRACT AMENDMENT FOR EXECUTIVE EXPRESS:** Director Neal requested board approval for contract amendment for Executive Express for the Ames Intermodal Facility. Director Neal stated Larry Logeman, president of Executive Express, addressed the board during the public comment portion of the last board meeting. He spoke about his FY20 forbearance and changes to his FY21 rental amount. Director Neal met with Mark Miller, ISU's Project Manager, and Logeman to discuss the modifications to the contract. They reached a temporary arrangement for the board to consider. Executive Express, upon agreement to the amendment, will pay \$1,000 immediately and the rest of the balance of the forbearance by June 30, 2021. Executive Express will give up their five covered parking spaces. Miller believes these spaces will bring in an additional \$3,000 in revenue. The base rent would be \$750 for 12 months with increases based on previous years rent. The contract amendment had been reviewed by City of Ames legal counsel, Miller, and Logeman.

Trustee Cain inquired if Jefferson Lines rent was staying the same. She also asked if both Jefferson Lines and Executive Express have uncovered parking stalls. Director Neal said Jefferson Lines will be paying the same rent and both parties have uncovered stalls.

The Transit Director recommended approval of Alternative #1, which approves the contract amendment to Executive Express for the FY21 lease year.

Trustee Schainker made a motion to approve Alternative 1, approving the contract amendment to Executive Express for the FY21 lease year. Trustee Cain seconded the motion. (Ayes: 5 Nays: None) Motion carried.

**Next Meeting Date:** Wednesday, August 26<sup>th</sup> at 2:00 p.m.

**Adjourn:** Trustee Jeffrey made a motion to adjourn the meeting and Trustee Schainker seconded the motion. The meeting was adjourned at 8:37 p.m. (Ayes: 5 Nays: None)  
Motion carried.

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Jacob Shrader, President

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Julie Brousard, Recording Secretary