

SPECIAL METRO MANAGEMENT MEETING
Of Tues., Feb 26, 2008, 3:30 p.m.

Board Members Present: Mayor Dave Munson, Commissioner Anne Hajek,
Commissioner John Pekas, Councilman Pat Costello.

The purpose of the meeting was to take official action on the appointment of a Business Manager for Metro Communications Agency.

1. Resolution MMC 08-02, Business Manager Appointment

Motion made by Commissioner Hajek and seconded by Commissioner Pekas to approve Resolution MMC 08-02 accepting the appointment of Ona Reker as Business Manager for Metro Communications Agency at an annual salary of \$58,704.65. Motion carried.

Adjournment

Motion made by Commissioner Hajek and seconded by Commissioner Pekas to adjourn the Metro Management Meeting at 3:35 p.m. Motion carried.