



**MCA SPECIAL BOARD
OF DIRECTOR'S MEETING
TUESDAY, FEBRUARY 21, 2023 AT 8:30 AM**
(Meeting was held in person and via Zoom. Association members
were provided call-in information via posted meeting notice.)

MEMBERS PRESENT:	Bob Clark, President Fernando Viteri, Secretary Stan Miska, Treasurer Amy MacDougall, Director	Marilyn Maleckas, Vice President Paul Easley, Director Tom Pound, Director Mark Pienkos, Director Tom Bondur, Director Mike Mazur, Assembly Chair (Non-Voting)
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EXCUSED ABSENCES:

STAFF PRESENT: Frances Rippondi - MCA General Manager, Luisa Vavra, MCA Assistant General Manager and Mike Mazur, MCA Director of Administration & Community Relations.

President Clark called this special meeting to order at 8:30 a.m. It was noted that a quorum of the Board of Directors was present.

PRESIDENT'S COMMENTS

None

INFORMATION ITEMS

On a motion by Stan Miska, seconded by Paul Easley, the Board of Directors unanimously approved the 3 year contract between ICON and TMCC.

ADJOURNMENT

President Clark seeing no further business this meeting was adjourned at 9:10 am on a motion by Mr. Pound, seconded by Ms. Maleckas.

Minutes recorded by Luisa Vavra, MCA Staff
Minutes by Fernando Viteri, MCA Secretary.

Next meeting date, Thursday, March 9, 2023, at 1:00 p.m.