

A Special Meeting of the St. Cloud Metropolitan Transit Commission was held on the 29th day of April, 2010 at 4:45 p.m. at the Metro Bus Operations Center. Chairman Ringsmuth presided with the following present:

Commissioners:	1. Paul Ringsmuth
	2. Carolyn Garven
	3. Mark Campbell
	4. Dave Kleis-absent
	5. Steve Hennes
Executive Director:	David W. Tripp
Director of Operations & Technology:	Tony Kellen-absent
Director of Planning & Marketing:	Tom Cruikshank-absent
Administrative Secretary:	Libby Dykema

Additions or Changes to the Agenda. There were no changes or additions to the Agenda.

Commissioner Campbell moved, and Commissioner Garven seconded a motion, to approve the Agenda as presented. Motion carried.

New Business.

Consideration of Renewal of Current Collective Bargaining Agreement with Teamsters Local #638. The current three year collective bargaining agreement with Local Union #638 of the Teamsters expires this June 30th, 2010. **Commissioner Garven moved, and Commissioner Hennes seconded a motion, to not provide Local Union #638 with notice of intent to modify or amend our current Agreement, thus extending it until June 30, 2011, on the condition that our Local #638 Health & Welfare, Eye and Dental Fund contributions of \$226.05 per week are also extended until July 1, 2011. Motion carried.**

Adjournment. Commissioner Ringsmuth adjourned the meeting at 4:46 p.m.