

**OZARKS TRANSPORTATION ORGANIZATION
BOARD OF DIRECTORS E-MEETING MINUTES
January 21, 2021**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting on Thursday, January 21, 2021, to consider approving FY 2020-2023 Transportation Improvement Program Amendment 8.

Chair Andrew Lear called the electronic meeting to order at approximately 12:00 p.m.

Mr. Richard Walker moved the Board of Directors approve FY 2020-2023 Transportation Improvement Program Amendment 8. Mr. Chuck Branch seconded the motion. Following an allotted time for discussion, the motion was approved by the following vote:

AYE: Steve Bodenhamer, Jerry Compton, Travis Cossey, Jan Fisk, Skip Jansen, Andrew Lear, James O'Neal, Mike Schilling, Martha Smartt, Richard Walker, Brian Weiler

NAY: None

ABSTAIN: None

With no additional business to come before the Board, Chair Andrew Lear adjourned the electronic meeting at approximately 1:12 p.m.

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Steve Childers
OTO Secretary