

**OZARKS TRANSPORTATION ORGANIZATION
BOARD OF DIRECTORS E-MEETING MINUTES
JULY 24, 2023**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting on Monday, July 24, 2023, to approve the FY 2024-2027 Transportation Improvement Program (TIP), Planning Process Certification, and Financial Capacity Certification.

Chair Steve Childers called the electronic meeting to order at approximately 9:00 a.m.


Martha Smartt moved the Board of Directors approve the FY 2024-2027 Transportation Improvement Program, Planning Process Certification, and Financial Capacity Certification. Richard Walker seconded the motion. Following an allotted time for discussion, the motion was approved by the following vote:

AYE: Chuck Branch, Steve Childers, Jerry Compton, Travis Cossey, Skip Jansen, Brandon Jenson, Dan Smith, Sam Snider, Richard Walker, and Brian Weiler

NAY: None

ABSTAIN: None

With no additional business to come before the Committee, Chair Jeff Roussell adjourned the electronic meeting at approximately 10:12 a.m.

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Steve Childers
Board of Directors Chair