



## **TRPTA Board Minutes**

**10/3/2019**

In attendance: Lisa Farris, Dave Radford, Michelle Ziel-Dingman, and Sean Coletti (phone) and Darrell West (guest).

1. Amendment to agenda to approve minutes from August and September 2019 – motion made by Michelle Ziel-Dingman and seconded by Lisa Farris, approved unanimously.
2. Motion to approve minutes as presented from August and September 2019 – motion made by Michelle Ziel-Dingman and seconded by Lisa Farris, approved unanimously.
3. Motion to approve bankruptcy resolution as emailed to Board – motion made by Michelle Ziel-Dingman and seconded by Sean Coletti, approved unanimously.
4. Financial Update: Lisa is going to pay FTA for the sale of the two Sonatas, Dave is going to get a check for Taggart Maynes for the bankruptcy filing, Dave is going to give titles and bill of sale for the truck for Conrad & Bischoff, Michelle paid Intermountain Gas, Michelle will pay invoice for Western Recycling, and Dave paid Holden Electric for recent maintenance. Lisa will get current balance from IF Power and get to Michelle to pay. Need to make sure that BMPO is included in list of creditors for return of rent – although that is unknown.
5. Auction update: Primetime Auction (PTA) will be here at 8 a.m. tomorrow 10/4 and finish preparing the vehicles for the auction. Open house for the public starts tomorrow at 10 a.m. Lisa will be removing license plates tomorrow. Will discuss next week what we will do with items not picked up. PTA will crack open the kiosk in the entry of the building because we can't find a key. Everything removed from the D91 building. Big thanks to City of Idaho Falls sanitation department for everything they've done to assist us.

Meeting adjourned at 10:40 a.m.