

**OZARKS TRANSPORTATION ORGANIZATION
BOARD OF DIRECTORS E-MEETING MINUTES
October 6, 2015**

The Board of Directors of the Ozarks Transportation Organization held an electronic meeting at its scheduled time of 8:30 a.m.

I. Approval of Lease Agreement and UPWP (budget) Agreement

The OTO Executive Committee is recommending approval of a lease and associated Unified Planning Work Program Amendment to relocate the OTO offices.

Mr. Childers made the motion to approve a new lease agreement and the UPWP/Budget Amendment. Mr. Cirtin seconded and the motion carried unanimously. OTO received 11 votes from the Board of Directors.

Mr. McClure, OTO Board of Directors Chairman, adjourned the electronic meeting of the OTO Board of Directors at 12:23 p.m.