

Minutes of TLBAA Conference Call Meeting
Tuesday, August 10, 2010
8:00 PM Central Time

Topic for Discussion : Matters concerning General Manager Performance.

Chairman Robert Richey called the meeting to order at 8:00 PM.

Secretary Theo Kocian called roll.

Directors present: Doc Hyder, Dora Thompson, Ron Walker, Mark Stuck, Scott Simmons, Carl Brantley, Terry King, Lana Hightower, Darlene Aldridge, Donnie Taylor, Kerry Mounce, Robert Richey, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quarry, Rich Spooner, Jim Rombeck, Randy Briscoe, Terry Fuhriman, and Ray Beadle.

Directors absent: Gene Juranka and Doug Hunt

A quorum was established.

Chairman Richey asked for a motion to go into Executive Session.

Rich Spooner made a motion for the Board to go into Executive Session. Ray Beadle seconded. Motion passed.

The meeting was adjourned and the Board began the Executive Session immediately.