

**SOUTH JERSEY TRANSPORTATION AUTHORITY
EXECUTIVE SESSION MINUTES
MARCH 12, 2008**

Vice Chairman Summerville called the Executive Session meeting to order at 11:45 a.m. and noted that this Executive Session was being conducted in accordance with Resolution 2008-14 of the South Jersey Transportation Authority which provides for the following:

The general nature of the subject matter of this closed session meeting shall pertain to matters authorized pursuant to N.J.S.A. 10:4-12(b) (4), (5), (7) and (8).

THE FOLLOWING COMMISSIONERS WERE PRESENT:

Vice Chairman Mark Summerville
Commissioner Jeffery A. April, Esq. (Participated via Conference Call)
Commissioner Ernest Coursey
Commissioner James Gaymon (Participated via Conference Call)
Commissioner Louis Toscano (Participated via Conference Call)
Commissioner Patricia K. Snyder, for Commissioner Kris Kolluri, NJDOT

ALSO PRESENT:

Bart Mueller, Executive Director
Kathleen Aufschneider, Deputy Executive Director
Wade Lawson, Deputy Executive Director
Dennis Culnan, Chief of Staff
Keith Barrack, Esq., General Counsel
Robert P. Shane, Governor's Authorities Unit
Susan Drake, Authority Board Secretary

LITIGATION MATTERS

Keith Barrack, General Counsel, informed the Commissioners and those present that the Authority provided responsive documents to the State, pursuant to its recent request.

There being no further business, Vice Chairman Summerville called for a motion to adjourn the Executive Session.

Motion was moved by Commissioner Coursey and seconded by Commissioner Snyder; motion carried adjourning the Executive Session at 11:50 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

Certified to be a true copy

Susan E. Lubrano Board Secretary

Date: 7/15/11

I was not present during this executive session meeting; however, I certify these to be the accurate and true minutes I received from the former Board Secretary.