



AGENDA ITEM #20 SUMMARY

Authorize negotiation and execution of a lease for Mobility Authority office space and related amenities.

CENTRAL TEXAS Regional Mobility Authority

Strategic Plan Relevance:	Sustainability
Department:	Administration
Associated Costs:	To be negotiated
Funding Source:	Operating Fund
Board Action Required:	YES

Description of Matter: The Mobility Authority's current office lease expires April 30, 2013. Staff has been researching various office space alternatives for over a year. This action authorizes the Executive Director to negotiate and execute a lease for office space with the recommended location. This real estate matter will be discussed in executive session under Agenda Item 15.

Attached documentation for reference:

Draft Resolution

Contact for further information: Cindy Demers, Controller