

GREATER ROANOKE TRANSIT COMPANY

July 12, 2017

The Honorable Sherman P. Lea, Sr., and
Members of the Roanoke City Council
Roanoke, Virginia

Re: Special Meeting of Stockholder

Dear Mayor Lea and Members of City Council:

Pursuant to Section 2, Article II, By-Laws of Greater Roanoke Transit Company, this is to advise you that I am calling a Special Meeting of the Stockholder to be held on Monday, July 17, 2017, at 4:00 p.m., or as soon thereafter as the matter may be heard, in the Council Chamber.

Pursuant to Section 3, Article II, By-Laws of Greater Roanoke Transit Company, the purpose of the meeting will be to discuss and/or consider the acquisition of real property for a public purpose and/or the disposition of real property owned by Greater Roanoke Transit Company, generally known as Campbell Court, located at Salem Avenue, S. W. and Campbell Avenue, S. W., in Roanoke, Virginia, and bearing Official Tax Map Nos. 1011105, 1011106, 1011107, 1011108, 1011109, 1011110, 1011116, 1011117, 1011118, 1011119, 1011120, 1011122, and 1011129, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

Sincerely,



Stephanie M. Moon Reynolds
Secretary

pc: Sherman M. Stovall, Assistant Vice President of Operations, GRTC
Daniel J. Callaghan, General Counsel, GRTC
Barbara A. Dameron, Treasurer, GRTC
Troy A. Harmon, Municipal Auditor
Laura Carini, Assistant General Counsel, GRTC
Carl Palmer, General Manager, Valley Metro, P. O. Box 13247, Roanoke, Virginia
24032
Kevin Price, Assistant General Manager, Valley Metro, P. O. Box 13247,
Roanoke, Virginia 24032