

# GREATER ROANOKE TRANSIT COMPANY BOARD OF DIRECTORS

October 25, 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 of the Greater Roanoke Transit Company to be held on **Monday, November 20, 2017, at 4:00 p.m.**, or as soon thereafter as the matter may be heard, in the Council Chamber, Room 450, 4th Floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia.

The purpose of the meeting will be to convene in a Closed Meeting to discuss and/or consider acquisition of real property for a public purpose and/or disposition of real property owned by Greater Roanoke Transit Company, generally known as Campbell Court, located at Salem Avenue 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: Robert S. Cowell, Jr., Vice President of Operations, GRTC  
Sherman M. Stovall, Assistant Vice President of Operations, GRTC  
Daniel J. Callaghan, General Counsel, GRTC  
Amelia C. Merchant, Treasurer, GRTC  
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  
Troy A. Harmon, Municipal Auditor