

**Meeting Minutes- Special Session**  
**Heart of Iowa Regional Transit Agency**

**March 18, 2026**

1. **Call to Order:** Chair, Lisa Heddens, called meeting to order at 2:01PM
2. **Roll Call:**  
**Present:** Lisa Heddens, Diane Fitch, Scott Longhorn, Steve McCombs  
**Employees:** Julia Castillo, Chief Executive Officer; Brooke Ramsey, Chief Operations Officer  
**Others:** None  
**Absent:** Kim Chapman, Doug Cupples, Brian Arnold
3. **Agenda Approval:** Motion by Diane Fitch to approve agenda; seconded by Scott Longhorn. Motion unanimously carried
4. **Action Items:**
  - A. Motion by Diane Fitch to authorize the CEO to proceed with land acquisition on 2.78-acre property in Boone County; seconded by Steve McCombs. Motion unanimously carried.
  - B. Motion by Diane Fitch to authorize the CEO to sign the Rental Agreement with Central Iowa Expo for parking buses in Boone; seconded by Scott Longhorn. Motion unanimously carried.
5. **Adjournment:** Motion by Chair to adjourn at 2:09PM. Motion unanimously carried.

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**Chair**

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**Date**