



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**  
Special Meeting by Electronic Ballot

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION  
MEETING HELD BY ELECTRONIC BALLOT ON TUESDAY, APRIL 17, 2012**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Tuesday, April 17, 2012, in order to approve the disposal of excess property. The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. The following members of the Commission submitted ballots: Chairman Rudolph E. Farber, Vice-Chair Grace M. Nichols, Commissioner Lloyd J. Carmichael, Commissioner Stephen R. Miller, and Commissioner Kenneth H. Suelthaus. On February 2, 2012, Governor Nixon withdrew the appointment of Commissioner Joseph J. Hunt; at the time of the April 17, 2012, meeting, a replacement had not been appointed.

The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.  
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

**DISPOSAL OF EXCESS PROPERTY, VANWOOD WAY, BOONE COUNTY,  
EXCESS PARCEL E5-0614**

In keeping with the Commission's January 12, 2011, Delegation of Authority and Execution of Documents Policy regarding disposition of Commission-owned property or property rights, the sale of all properties owned by the Commission with appraised or sale values of \$200,000 or more must be approved by specific Commission action.

On behalf of the Director, Dave Silvester, Central District Engineer, recommended conveyance of 0.71 acre of land known as Vanwood Way to G2 Enterprises of Columbia, L.L.C. for a consideration of \$1.00 in exchange for improvements along Route 763. The subject tract, Vanwood Way, is located in City of Columbia, Boone County, 0.80 mile north of I-70 and south of Vandiver Drive.

Via electronic ballots received by the Secretary to the Commission, the Commission unanimously approved the property conveyance described above.

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