

AMALGAMATED TRANSIT UNION GENERAL EXECUTIVE BOARD



MINUTES OF THE FEBRUARY 27, 2025 SPECIAL MEETING

AMALGAMATED TRANSIT UNION

General Executive Board Meeting

Video Conference
February 27, 2025

FIRST SESSION

General Executive Board members present were Marcellus Barnes, Gary Johnson Sr., Michelle Sommers, James Lindsay, Emanuele Sforza, Curtis Howard, Natalie Cruz, Anthony Garland, Raymond Greaves, Stephan MacDougall, Kenneth Wilson, Amanda Sawyer-Turner, Jacques Chapman, Mark Henry, Kenneth Day, and Michael Cornelius. General Executive Board member John Callahan joined the meeting after the vote on the motion endorsing the amendment of the purchase and sale agreement. International President John A. Costa presided. Also in attendance were International Secretary-Treasurer Kenneth Ray Kirk, International Executive Vice President Yvette Trujillo, Chief of Staff Jessica Chu, and General Counsel Dan Smith.

General Executive Board member Arturo Aguilar was excused.

MEETING OF THE GENERAL EXECUTIVE BOARD CONVENED

International President Costa opened the meeting.

DISCUSSION REGARDING 10000 NEW HAMPSHIRE AVENUE PURCHASE AND SALE AGREEMENT

International President Costa began a discussion regarding the current status of efforts by ATU-TEC Properties, LLC (ATU-TEC) to sell 10000 New Hampshire Avenue. He discussed the purchase and sale agreement (PSA) entered into by ATU-TEC and WLA Enterprises, Inc. (WLA) on July 5, 2023, which made closing contingent on WLA securing approval from governmental authorities for WLA's development plan. International President Costa informed the Board that WLA had been unable to secure approval for its development plan, but that it was willing to move ahead with the PSA if the parties could agree to new terms in light of its need to change its plan. The Board discussed the terms of a February 26, 2025 offer made by WLA to amend the PSA.

MOTION APPROVED TO ENDORSE THE AMENDMENT OF THE PURCHASE AND SALE AGREEMENT

Upon a motion duly made and seconded, the General Executive Board voted unanimously, in a roll call vote, to endorse ATU-TEC Properties, LLC, amending the purchase and sale agreement on the terms in WLA Enterprises, Inc.'s February 26, 2025 offer.

Voting in favor of the motion were Marcellus Barnes, Gary Johnson Sr., Michelle Sommers, James Lindsay, Emanuele Sforza, Curtis Howard, Natalie Cruz, Anthony Garland,

Raymond Greaves, Stephan MacDougall, Kenneth Wilson, Amanda Sawyer-Turner, Jacques Chapman, Mark Henry, Kenneth Day, and Michael Cornelius.

GENERAL DISCUSSION

The remainder of the session was devoted to discussion among the International Executive Officers and members of the Board.

The meeting adjourned sine die.