

**Stark Area Regional Transit Authority
Board of Trustees Meeting
January 16, 2008 @ 6PM
Gateway, Board Room**

Mr. DeGraff called the meeting to order at 6:00pm.

**Attendance
Board**

Chuck DeGraff (President), Nancy Johnson (Vice-President), Jerry Bixler, Randy Bond, Amanda Fletcher, Fred Moore, Chet Warren, Bill Rudner

Excused

Phyllis Beyers

Staff

Charles Odingbe (Executive Director/CEO), Carole Kuczynski (Director, Finance & Administration), Mark Finnicum (Director, Maintenance), Kelly Zachary (HR/Safety Manager), Teresa Thompson (Planning & Community Outreach Manager), Tom Williams (Transportation Administrator), Donna Davis (Transit Supervisor), AJ Hogan II (Transit Supervisor), Tammy Marie Chavers (Executive Assistant)

Legal Counsel

Gust Callas (Black McCuskey)

Other

Stephanie Ujhelyi (Alliance Review), Michael Freeze (Massillon Independent), Lindsay Menapace (WHBC)

Executive Session
Negotiation Discussion
Mr. Warren motioned to enter into Executive Session. Mr. Bond seconded the motion. Roll call was unanimous. The Executive Team was asked to remain present. The session began @ 6:04pm.

The meeting was adjourned at 7:20pm.