

**Stark Area Regional Transit Authority
Board of Trustees Meeting
February 18, 2009 @ 6:00PM
Gateway Board Room**

Chuck DeGraff called the meeting to order @ 6:10pm.

**Attendance
Board**

Chuck DeGraff (President), Nancy Johnson (Vice-President), Amanda Fletcher, Ron Macala, Fred Moore, James Reinhard

Excused

Phyllis Beyers, Jerry Bixler, Chet Warren

Staff

Charles Odingbe (Executive Director/CEO), Tammy Marie Chavers (Executive Assistant)

Legal Counsel

Robert Murphy (Black McCuskey)

Executive Session

Ms. Johnson motioned to enter executive session to discuss the employment of an interim and permanent Executive Director for the agency. Ms. Fletcher seconded the motion; all answered yes.

6:11 – 7:34pm.

The meeting was adjourned @ 7:35pm.