

**Stark Area Regional Transit Authority
Board of Trustees Special Meeting
June 11, 2009 @ 5:00PM
Gateway Board Room**

Mr. DeGraff called the meeting to order at 5:10pm.

Attendance

Board (Quorum present)

Chuck DeGraff (President), John Beckem, Phyllis Beyers, Amanda Fletcher, Ron Macala, Chet Warren

Excused

Nancy Johnson (Vice-President), Jerry Bixler, James Reinhard

Staff

Tammy Marie Brown (Executive Assistant)

Legal Counsel

Gust Callas (Black McCuskey)

Introduction

The Board welcomed Dr. John Beckem as the newest Board Member. He was appointed by Stark Council of Government/SCOG. The board also introduced themselves as well.

*****Executive Session*****

Discussion of the appointment of the permanent Executive Director of the agency ~ Interviews for Jim Adams & Kirt Conrad.

5:12 – 8:30PM.

Mr. Macala motioned to enter into executive session. Ms. Beyers seconded the motion. Roll Call. All answered “yes.”

Adjournment

The meeting was adjourned at 8:30pm.