

**Stark Area Regional Transit Authority
Board of Trustees Special Meeting
June 19, 2009 @ 1:00PM
Gateway Board Room**

Mr. DeGraff called the meeting to order at 1:20pm.

Attendance

Board (Quorum present)

Chuck DeGraff (President), Nancy Johnson, John Beckem, Phyllis Beyers,
Amanda Fletcher, Ron Macala, James Reinhard

Excused

Jerry Bixler, Chet Warren

Staff

Tammy Marie Brown (Executive Assistant)

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

Interviews for John Jones, Jessie Baginski, Steve Connell.

1:21 – 4:40PM.

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

Adjournment

Ms. Fletcher moved to adjourn the meeting. Mr. Macala seconded the motion.
The meeting was adjourned at 4:40pm.