

**Stark Area Regional Transit Authority
Board of Trustees Special Meeting
June 22, 2009 @ 1:00PM
Gateway Board Room**

Mr. DeGraff called the meeting to order at 1:00pm.

Attendance

Board (Quorum present)

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

Excused

Jerry Bixler

Staff

Tammy Marie Brown (Executive Assistant)

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

Phone Interviews for Stephen Rowland, Ken Mehin, James Zingale.

1:01 – 4:20PM.

Ms. Fletcher motioned to enter into executive session. Dr. Beckem
seconded the motion. Roll Call. All answered “yes.”

Adjournment

Mr. Warren moved to adjourn the meeting. Mr. Macala seconded the motion.
The meeting was adjourned at 4:20pm.