

**Stark Area Regional Transit Authority
Board of Trustees Special Meeting
June 26, 2009 @ 1:00PM
Gateway Board Room**

Mr. DeGraff called the meeting to order at 1:10pm.

Attendance

Board (Quorum present)

Chuck DeGraff (President), Nancy Johnson (Vice-President), John Beckem, Phyllis Beyers, Ron Macala

Excused

Jerry Bixler, Amanda Fletcher, James Reinhard, Chet Warren

Staff

Tammy Marie Brown (Executive Assistant)

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

Interviews for Kirt Conrad and Steve Connell.

1:10 – 4:30pm.

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

Adjournment

Ms. Beyers moved to adjourn the meeting. Dr. Beckem seconded the motion. The meeting was adjourned at 4:30pm.