

**Stark Area Regional Transit Authority  
Board of Trustees Special Meeting  
July 21, 2009 @ 6:00 PM  
Gateway Board Room**

Chuck DeGraff called the meeting to order @ 6:02pm.

**Attendance** (Quorum present)

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

**Staff**

Tom Bernabei (Executive Director, Interim), Mark Finnicum (Director, Maintenance), Haithum Chughtai (Information Systems Assistant), Kelly Zachary (HR/Safety Manager), Jeff Heimberger (Information Systems Administrator), Michelle Harrison (Transit Supervisor), Tom Williams (Transportation Manager), Teresa Thompson (Director, Transportation), Tonya Ando, Gary Burnhouse, Donna Davis, Omar Abdullah, Keisa Edmondson, Jerrilyn Seymour, James Warner, Carole Kuczynski (Director, Finance & Administration), Tammy Marie Brown (Executive Assistant)

**Legal Counsel**

Gust Callas

**Other**

Kirt Conrad, Stephanie Ujheyli (Alliance Review), Robert Wang (Canton Repository)

---

**\*\*\*Executive Session\*\*\***

6:05 - 6:12pm

*To discuss the Employment/ Compensation of New Executive Director*

Mr. Macala motioned to enter executive session. Dr. Beckem seconded the motion. Roll call. All answered "yes."

**Resolution****A RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT BETWEEN SARTA AND KIRT W. CONRAD FOR THE POSITION OF EXECUTIVE DIRECTOR**

Mr. Warren motioned to adopt the resolution. Mr. Bixler seconded the motion; resolution passed unanimously.

Mr. DeGraff congratulated Mr. Conrad. Mr. Conrad responded that he looks forward to working for SARTA.

**Adjournment**

Mr. Reinhard motioned to adjourn the meeting. Mr. Warren seconded the motion. The meeting was adjourned at 6:14pm.