

**Stark Area Regional Transit Authority
Board of Trustees Meeting
January 2, 2008 @ 6PM
Gateway, Board Room**

Mr. DeGraff called the meeting to order at 6:05pm.

**Attendance
Board**

Chuck DeGraff (President), Jerry Bixler, Randy Bond, Amanda Fletcher, Fred Moore, Chet Warren, Bill Rudner

Excused

Jerry Bixler, Phyllis Beyers

Staff

Charles Odingbe (Executive Director/CEO), Carole Kuczynski (Director, Finance & Administration), Mark Finnicum (Director, Maintenance), Kelly Zachary (HR/Safety Manager), Teresa Thompson (Planning & Community Outreach Manager), Tom Williams (Transportation Administrator), Tammy Marie Chavers (Executive Assistant)

Legal Counsel

Gust Callas (Black McCuskey)

Executive Session

Negotiation Discussion

Ms. Fletcher motioned to enter into Executive Session. Mr. Bixler seconded the motion. Roll call was unanimous. The Executive Team was asked to remain present. The session began @ 6:08pm.

The meeting was adjourned at 6:52pm.