

AGENDA FOR  
BOARD MEETING  
WESTERN RESERVE TRANSIT AUTHORITY

June 29, 2017

Prepared by: Paula Farkas

Meeting Started: \_\_\_\_\_ Meeting Ended: \_\_\_\_\_

Opening Exercises:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III \_\_\_\_\_

Michael Bosela \_\_\_\_\_

Steven Gondol \_\_\_\_\_

Carlton Ingram \_\_\_\_\_

John Jakubec \_\_\_\_\_

James Kiriazis \_\_\_\_\_

MINUTES

Motion to accept the minutes of the Regular Board Meeting of May 25, 2017.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

James J. Ferraro, Executive Director  
Marianne Vaughn, Secretary-Treasurer

III. STANDING COMMITTEE REPORTS

Finance/Operations  
Maintenance/Security  
Personnel

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

RESOLUTION 2017-08      APPROVE EMPLOYEE AGREEMENT

VI. ADJOURNMENT