

Ann Arbor Transportation Authority Board of Directors
Executive Search Committee
Approved Meeting Minutes
March 9, 2009 – 4:00 p.m.
AATA Headquarters, 2700 South Industrial Highway, Ann Arbor, Michigan 48104

Present: Committee – Paul C. Ajegba, Chair; Jesse Bernstein, Sue McCormick, Rich Robben

Board – Charles Griffith, David Nacht

Staff – Delisa Brown, Ron Copeland, Ed Robertson, Mary Stasiak, Phil Webb, Karen Wheeler, Chris White

Guests – Michael Bodary, Clark Charnetski, Roger Fraser, Liz Margolis, Marjorie Young

The meeting was called to order at 4:00 p.m.

Committee Chair Paul Ajegba thanked panelists for participating in interviewing the five candidates for the Chief Executive Officer position.

Marjorie Young, Consultant to the Board, facilitated the process of panelists providing feedback on the five candidates.

Following the conclusion of the feedback process, Committee members ranked the candidates in their order of preference. Two candidates were identified as finalists for the position and will be called back for a public interview before the full Board.

There being no further business, Mr. Ajegba adjourned the meeting at 5:38 p.m.

Respectfully Submitted,



Karen Wheeler