

Ann Arbor Transportation Authority Board of Directors
Executive Search Committee
Approved Meeting Minutes
March 13, 2009 – 7:30 a.m.

AATA Headquarters, 2700 South Industrial Highway, Ann Arbor, Michigan 48104

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

Staff – Terry Black, Shawn Brophy, Ron Copeland, Dawn Gabay, Ed Robertson, Karen Wheeler

Media – Dave Askins (Ann Arbor Chronicle), John Mulcahy (The Ann Arbor News)

Mr. Ajegba called the meeting to order at 7:38 a.m.

Mr. Ajegba announced that the purpose of the meeting was to take a vote on the two candidates to be recommended as finalists for the position of Executive Director to be interviewed by the full Board. Mr. Ajegba explained that the Committee has tried to strike a balance between protecting the privacy of the candidates and operating within the law as prescribed in the Michigan Open Meetings Act.

Mr. Ajegba provided a brief summary of where the Committee is with the process of hiring an Executive Director. There were 62 applicants. The Board's Consultant narrowed the list to 10, and the Committee short-listed five candidates to undergo interviews by three panels. The panelists provided feedback on the candidates. Following that process, the Committee identified two finalists. For the sake of anonymity, the candidates have been referred to as Candidate A, Candidate B, Candidate C, Candidate D, and Candidate E. The Committee chose Candidates A and D as finalists.

Mr. Robben moved to present Candidates A and D to the Board as finalists. Ms. McCormick supported the motion. The motion passed unanimously.

Mr. Ajegba announced the conclusion of the process by the Committee and opened the floor for questions from the audience.

Mr. Ajegba responded to questions from Mr. Mulcahy and Mr. Askins.

Ms. McCormick moved to adjourn the meeting with support from Mr. Robben. Mr. Ajegba adjourned the meeting at 7:54 a.m.

Respectfully Submitted,



Karen Wheeler