

**MONONGALIA COUNTY URBAN MASS  
TRANSPORTATION AUTHORITY  
BOARD OF DIRECTOR'S MEETING**

**October 5, 2023**

**Authority Members Present:**

Jenny Dinsmore  
Ron Bane  
Terri Cutright  
Wes Nugent  
Marly Ynigues  
Jonathan Cook  
Jeremy Evans

**Authority Members Not Present:**

**Other Personnel Present:**

Maria Smith  
Paul Burns  
Jessica Bragg

**Others Present:**

Ben Conley  
Barbara Parsons

**I. Call to Order**

**The Transit Authority Board Meeting for October 5, 2023 was called to order at 12:05PM by President Jenny Dinsmore.**

**II. GM Contract**

**a. CEO Position (Anticipated Executive Session)**

**Jeremy Evans** made a motion to move to Executive Session, **Wesley Nugent** seconded the motion.

**For: All**

**Opposed: None**

The board went into Executive Session at 12:11 PM. The board reconvened at 12:34 PM.

The board offered the position of General Manager to **Maria S. Smith** with a salary of \$126,006.40. **Maria S. Smith** accepted the position.

**III. Adjournment**

**Jeremy Evans** made a motion to adjourn at 12:40PM, **Ron Bane** seconded the motion.

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