

**RESOLUTION NO. 2025-09**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
AUTHORIZING THE BOARD CHAIR TO SIGN INITIAL NECESSARY  
AGREEMENTS RELATING TO COMMENCING COLUMBIA BANK'S  
COMMERCIAL CARD ACCOUNT PROGRAM.**

**WHEREAS**, after review of benefits of moving its credit card program from its current provider to Columbia Bank, the Mason Transit Authority Board agrees with staff to move its credit card program to Columbia Bank;

**WHEREAS**, Columbia Bank has requested that MTA's Board Chair sign necessary agreements to commence its Commercial Card Account program; and

**WHEREAS**, following the execution of those agreements, the following shall remain in effect for purposes of signature and management authority:

- MTA's Credit Card Policy (POL-401) authorizing the Finance Manager responsibilities; and
- Resolution No. 2021-19 authorizing Amy Asher, General Manager granting her signing authority for any and all other accounts with Columbia Bank that would typically require the signature of the MTA General Manager.

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that MTA's Board Chair is hereby granted authority to sign the necessary and customary agreements to initiate the Columbia Bank Commercial Card Account Program; and

**BE IT FURTHER RESOLVED** that MTA's policies and resolutions relating to credit cards and signature authorities shall be observed and remain in effect.

Adopted this 16<sup>th</sup> day of September, 2025.

DocuSigned by:  
  
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 John Sheridan, Chair

DocuSigned by:  
  
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 Wes Martin, Vice Chair

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 Cyndy Brehmeyer, Authority Member

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 Tom Gilmore, Authority Member

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*Richard Lee*  
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Richard Lee, Authority Member

Signed by:  
*Randy Neatherlin*  
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Randy Neatherlin, Authority Member

DocuSigned by:  
*Ryan Spurling*  
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Ryan Spurling, Authority Member

Signed by:  
*Pat Tarzwell*  
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Pat Tarzwell, Authority Member

Signed by:  
*Sharon Trask*  
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Sharon Trask, Authority Member

APPROVED AS TO CONTENT: *Amy Asher*  
0C38EAF725EA4B1...  
Amy Asher, General Manager

APPROVED AS TO FORM: *Robert W. Johnson*  
58474A06A204409...  
Robert W. Johnson, Legal Counsel

ATTEST: *Tracy Becht*  
721D7A4E0DC34A5...  
Tracy Becht, Clerk of the Board

DATE: 10/8/2025