



The attached minutes of the Mason Transit Authority closed session meeting held on the 30th day of April, 2026, were approved by the Mason Transit Authority Board, by motion, on this 19th day of May, 2026.

Signed by:

39A77CFA629E457...
Randy Neatherlin, Board Chair

DocuSigned by:

550C0645CF7B450...
Wes Martin, Vice Chair

DocuSigned by:

58C4F4F3771E401...
Cyndy Brehmeyer, Authority Member

Signed by:

CDB30CEFC81B45E...
Tom Gilmore, Authority Member

DocuSigned by:

2A69D079A2FC44A...
Richard Lee, Authority Member

Pam Schlauderaff, Authority Member

Judy Scott, Authority Member

Signed by:

8C0421EEFF92474...
Pat Tarzwell, Authority Member

Sharon Trask, Authority Member

ATTEST:

DocuSigned by:

721D7A4E9DC3A45...
Tracy Becht, Clerk of the Board

DATE: 5/29/2026

**Mason Transit Authority
Minutes of the Closed Session
April 30, 2026
Virtually and at
MTA Transit-Community Center
Conference Room
601 West Franklin Street
Shelton**



OPENING PROTOCOL

1. CALL TO ORDER: 2:00PM

2. ROLL CALL AND DETERMINATION OF QUORUM

Authority Voting Board Members Present at the T-CC: Vice Chair Wes Martin, Board members Cyndy Brehmeyer, Richard Lee, Pam Schlauderaff and Pat Tarzwell.

Authority Voting Board Members Present via Zoom: Randy Neatherlin, Board Chair; Judy Scott

Authority Voting Board Members Not Present: Tom Gilmore, Sharon Trask

Authority Non-voting Board Member Not Present: Zachary Collins, Business Representative, IAM and AW, District Lodge 160.

Citizen Advisor to the Board not Present: John Piety

MTA Staff present at the T-CC: Amy Asher, General Manager, Haley Dorian, Human Resources Manager; Tracy Becht, Clerk of the Authority Board and Tyler Hildebrandt, IT Administrator (remotely).

Staff and Others Present Virtually: Rob Johnson, Legal Counsel

Others Present (Virtually): [None]

3. APPROVAL OF AGENDA

Moved that the agenda of April 30, 2026 Mason Transit Authority (MTA) closed session meeting be approved as presented. **Tarzwell/Martin. Motion carried.**

4. CLOSED SESSION

The Board Chair announced the Closed Session is commencing at 2:01 PM and excused all present (in person or remotely) other than the voting Board members, General Manager Amy Asher, Operations Manager Jason Rowe and Human Resources Manager Haley Dorian.

The Board Chair stated that the Closed Session would continue until 2:15 PM. At 2:15 PM, the Board Chair stated the Closed Session would continue until 2:45 PM.

5. OPEN SESSION:

Open Session resumed at 2:49 PM and no action was taken.

6. UPCOMING MEETINGS

**Mason Transit Authority
Regular Meeting
May 19, 2026 at 1:00 PM
MTA Transit-Community Center
Conference Room
601 West Franklin Street Shelton**

Moved that the meeting be adjourned.

7. ADJOURNED: 2:49 PM