



**Benzie Transportation Authority
Special Meeting of the Board of Directors
to amend the Executive Director Employment Agreement
September 30, 2025 @ 5:30 PM
14150 US 31 Beulah, MI 49617
MINUTES APPROVED AS PRESENTED OCTOBER 21, 2025**

1. Call to Order by Chair Feeheley @ 5:30PM
2. Roll Call to Determine Quorum: Present: Dave Davis, Jeannette Feeheley, Brian Fleetwood, Brian Halliday, Anne Noah and Dorene Strang. Absent: Gary Sauer. Staff Present: Jessica Carland and Nancy Hunt
3. Welcome & Recognition of Visitors: None
4. Amendments/Additions to Agenda: None
5. Public Comment: None
6. Approval of Agenda: ***Motion*** by Davis with support by Halliday to approve the agenda as presented. All ayes, ***motion carried***.
7. Call for Conflict of Interest: None
8. Correction Needed to Executive Director Employment Agreement: ***Motion*** by Davis with support by Strang to execute the E.D. contract as amended. Roll Call Vote: Ayes: Davis, Feeheley, Fleetwood, Halliday, Noah and Strang. Nays: None, ***motion carried***.
9. Public Comment: None
10. Roundtable: None
11. Next Meeting: October 21 @ 5:30 PM
12. Adjournment @ 5:35PM

Nancy Hunt, Recording Secretary

Date