

# NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

## RESOLUTION 19-08

### APPOINTING JOHN MASON AS EXECUTIVE DIRECTOR AND APPROVING EMPLOYMENT AGREEMENT

**WHEREAS**, the Northern Virginia Transportation Authority (“NVTA”) is authorized pursuant to Virginia Code section 15.2- 4833 to employ an executive director as its chief executive officer; and

**WHEREAS**, after conducting a nationwide recruitment process and interviews of qualified candidates, NVTA has offered the position of executive director to John Mason, which offer Mr. Mason has accepted; and

**WHEREAS**, the terms and conditions of an employment agreement have been agreed upon with John Mason subject to formal approval by NVTA.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Northern Virginia Transportation Authority hereby appoints John Mason as its executive director and approves the employment agreement attached hereto; and


**BE IT FURTHER RESOLVED THAT** the Northern Virginia Transportation Authority hereby authorizes the Chairman to execute the employment agreement on behalf of NVTA.

Adopted by the Northern Virginia Transportation Authority on this 10<sup>th</sup> day of January, 2008.

BY

  
Chairman

ATTEST:

  
Vice Chairman