

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: September 29, 2021

AGENDA

I OPENING EXERCISES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Executive Session
- E. Explanation of Executive Session

II PUBLIC COMMENTS

III MINUTES AND CORRESPONDENCE

- A. Approval of Minutes - August 2021

IV FISCAL AND CONTRACTUAL

- A. August 2021 Income and Expense Statement (Exhibit A)
- B. August 2021 Budget and Performance Measures (Exhibit B)
- C. August 2021 Invoices (Exhibit C)

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

- A. Approve Resolution #2122-09-1 - Certify Local Match

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Purchase and Sale of Real Estate for Storage Building Project

IX REPORTS BY ADMINISTRATIVE PERSONNEL

- A. General Manager
 - 1) Route Analysis Spreadsheet
- B. Maint. Manager

X BOARD MEMBER COMMENTS

XI ADJOURNMENT