

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: February 22, 2023

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 - January 2023

IV FISCAL AND CONTRACTUAL

- A. Jan. 2023 Income and Expense Statement (Exhibit A)
- B. Jan. 2023 Budget and Performance Measures (Exhibit B)
- C. Jan. 2023 Invoices (Exhibit C)

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Easement Agreement with Don Enterprises
- B. Approve Construction Payments (Storage Building Project)
 - 1) Fleeher Contracting - \$144,168.20
 - 2) Central Heating - \$10,503.00
 - 3) McCurley Houston - \$ 5,130.00

IX REPORTS BY ADMINISTRATIVE PERSONNEL

- A. General Manager
 - 1) Route Analysis Spreadsheet
 - 2) Present Transit Development Plan
- B. Maint. Manager

X BOARD MEMBER COMMENTS

XI ADJOURNMENT