

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: April 26, 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 - March 2023

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

- A. Resolution 2023-4-1 - Certifying Local match
- B. Resolution 2023-4-2 - FTA Certs & Assurances

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Storage Building Project)
 - 1) Fleeher Contracting \$98,100.00
 - 2) Central Heating \$2,700.00
 - 3) McCurley Houston Electric \$ 2,070.00
- B. Review Operating Budget for 2023-24

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT