

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: August 30, 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 - July 2023

- IV FISCAL AND CONTRACTUAL**
 - A. July 2023 Income and Expense Statement (Exhibit A)
 - B. July 2023 Budget and Performance Measures (Exhibit B)
 - C. July 2023 Invoices (Exhibit C)

- V REPORTS OF THE COMMITTEES**

- VI RESOLUTIONS**

- VII UNFINISHED BUSINESS**

- VIII NEW BUSINESS**
 - A. Approve Construction Payments (Storage Building Project)
 - 1) Fleeher Contracting \$872,250.18
 - 2) Central Heating \$42,660.00
 - 3) McCurley Houston \$6,311.25
 - 4) First American Ind. \$99,405.00

 - B. Award Lowest Responsive Bids- Bus Wash Rehab Project
 - 1) Plumbing - Fred L. Burns, Inc. - \$138,750.00
 - 2) HVAC - MARC Service, Inc. - \$97,000.00

- IX REPORTS BY ADMINISTRATIVE PERSONNEL**
 - A. General Manager
 - 1) Route Analysis Spreadsheet
 - B. Maint. Manager

- X BOARD MEMBER COMMENTS**

- XI ADJOURNMENT**