

# NEW CASTLE AREA TRANSIT AUTHORITY

## BOARD MEETING

DATE: October 25, 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 - Sept 2023

#### IV FISCAL AND CONTRACTUAL

- A. Sept. 2023 Income and Expense Statement (Exhibit A)
- B. Sept. 2023 Budget and Performance Measures (Exhibit B)
- C. Sept. 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 \$632,765.58
  - 2) McCurley Houston \$2,250.00
  - 3) First American Industries \$13,230.00

#### IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

#### X BOARD MEMBER COMMENTS

#### XI ADJOURNMENT