

**NEW CASTLE AREA TRANSIT AUTHORITY**  
**BOARD MEETING**

**DATE: February 28, 2024**

**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 - Jan. 2024

**IV FISCAL AND CONTRACTUAL**

- A. Jan. 2024 Income and Expense Statement (Exhibit A)
- B. Jan. 2024 Budget and Performance Measures (Exhibit B)
- C. Jan. 2024 Invoices (Exhibit C)

**V REPORTS OF THE COMMITTEES**

**VI RESOLUTIONS**

**VII UNFINISHED BUSINESS**

**VIII NEW BUSINESS**

- A. Approve Construction Payments (Storage Building Project)(Jan. 2024)
  - 1) McCurley Houston \$90,094.50
  - 2) Central Heating \$147,590.81
  - 3) First American Industries \$7,647.50
  
- B. Approve Construction Payments (Bus Wash Project) ( Jan. 2024)
  - 1) GEM Building \$176,625.62
  - 2) Marc-Service \$3,577.50
  - 3) Blackhawk-Neff \$29,768.33
  - 4) Fred L. Burns, Inc. \$25,723.08

**IX REPORTS BY ADMINISTRATIVE PERSONNEL**

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

**X BOARD MEMBER COMMENTS**

**XI ADJOURNMENT**