

**NEW CASTLE AREA TRANSIT AUTHORITY
BOARD MEETING**

DATE: March 27, 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 - Feb. 2024

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

- A. Approve Resolution No. 2324-3-1 - Certify Local Match

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Storage Building Project)(Feb. 2024)
 - 1) McCurley Houston \$55,221.25
 - 2) Central Heating \$23,664.50
 - 3) Fleeher Contracting \$113,587.07

- B. Approve Construction Payments (Bus Wash Project) (Feb. 2024)
 - 1) GEM Building \$314,385.75
 - 2) Blackhawk-Neff \$12,161.25
 - 3) Fred L. Burns, Inc. \$13,569.12

- C. Adopt Action Plan as written as per Performance Review

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT