

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: May 29, 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 - April 2024

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Storage Building Project)(April 2024)
 - 1) Fleeher Contracting \$217,163.73
 - 2) Central Heating \$38,673.50
 - 3) First American Industries \$27,056.98

- B. Approve Construction Payments (Bus Wash Project) (April 2024)
 - 1) GEM Building \$162,378.75
 - 2) Blackhawk-Neff \$20,551.05
 - 3) Fred L. Burns, Inc. \$14,470.06
 - 4) MARC-Service \$8,865.00

- C. Review Operating Budget for year 2024/25

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT