

NEW CASTLE AREA TRANSIT AUTHORITY
BOARD MEETING

DATE: July 31, 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 - JUNE 2024

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Storage Building Project) (June 2024)
 - 1) McCurley Electric \$58,301.50

- B. Approve Construction Payments (Bus Wash Project) (June 2024)
 - 1) GEM Building \$148,161.86
 - 2) Fred I Burns, Inc. \$27,670.46
 - 3) Blackhawk-Neff \$27,315.00
 - 4) MARC Services \$23,130.00

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT