

NEW CASTLE AREA TRANSIT AUTHORITY
BOARD MEETING

DATE: August 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 - July 2024

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Storage Building Project) (July 2024)
 - 1) McCurley Electric \$21,910.00

- B. Approve Construction Payments (Bus Wash Project) (July 2024)
 - 1) GEM Building \$30,297.71
 - 2) Blackhawk-Neff \$24,576.93
 - 3) MARC Services \$1,091.25

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT