

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

**DATE:** September 25, 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 - Aug 2024

**IV FISCAL AND CONTRACTUAL**

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

**V REPORTS OF THE COMMITTEES**

**VI RESOLUTIONS**

**VII UNFINISHED BUSINESS**

**VIII NEW BUSINESS**

- A. Approve Construction Payments (Storage Building Project) ( August 2024)
  - 1) McCurley Electric \$1,500.00
  
- B. Approve Construction Payments (Bus Wash Project) ( August 2024)
  - 1) GEM Building \$23,379.17
  - 2) Blackhawk-Neff \$3,775.72
  - 3) Fred L. Burns \$7,229.50

**IX REPORTS BY ADMINISTRATIVE PERSONNEL**

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

**X BOARD MEMBER COMMENTS**

**XI ADJOURNMENT**