

NEW CASTLE AREA TRANSIT AUTHORITY
BOARD MEETING

DATE: November 21, 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 - Oct 2024

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Bus Wash Project) (Oct 2024)
 - 1) Fred L. Burns, Inc. \$31,599.13

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT