

NEW CASTLE AREA TRANSIT AUTHORITY
BOARD MEETING

DATE: January 29, 2025

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 - Nov 2024
- B. Election of Officers: Chair, Vice-Chair, Secretary, Treasurer
- C. Presentation of June 30,2024 Audit

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Bus Wash Project)
 - 1) Fred L. Burns, Inc. \$8,889.54
 - 2) GEM Builders \$8,677.60
 - 3) MARC Services \$13,421.06

- B. Approve License Agreement with DON Services

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT