

**NEW CASTLE AREA TRANSIT AUTHORITY  
BOARD MEETING**

**DATE: February 26, 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 - Jan. 2025

**IV FISCAL AND CONTRACTUAL**

- A. Jan. 2025 Income and Expense Statement (Exhibit A)
- B. Jan. 2025 Budget and Performance Measures (Exhibit B)
- C. Jan. 2025 Invoices (Exhibit C)

**V REPORTS OF THE COMMITTEES**

**VI RESOLUTIONS**

**VII UNFINISHED BUSINESS**

**VIII NEW BUSINESS**

**IX REPORTS BY ADMINISTRATIVE PERSONNEL**

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

**X BOARD MEMBER COMMENTS**

**XI ADJOURNMENT**