

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: March 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 - Feb. 2025

IV FISCAL AND CONTRACTUAL

- A. Feb. 2025 Income and Expense Statement (Exhibit A)
- B. Feb. 2025 Budget and Performance Measures (Exhibit B)
- C. Feb. 2025 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 \$950.00 & \$9,068.48
 - 2) MARC Services \$2,107.58 & \$11,152.31

IX REPORTS BY ADMINISTRATIVE PERSONNEL

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

X BOARD MEMBER COMMENTS

XI ADJOURNMENT