NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: Oct. 28, 2026

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 - Sept. 2026
- B. Open Bids for Flooring Project

IV **FISCAL AND CONTRACTUAL**

- A. Sept. 2026 Income and Expense Statement (Exhibit A)
- B. Sept. 2026 Budget and Performance Measures (Exhibit B)
- C. Sept. 2026 Invoices (Exhibit C)

V **REPORTS OF THE COMMITTEES**

VI **RESOLUTIONS**

- A. Resolution 26-27-10-1 - Extend General Manager Agreement
- B. Resolution 26-27-10-2 - Approve Inter Govt Cooperation Agreement

VII **UNFINISHED BUSINESS**

VIII **NEW BUSINESS**

- A. Award Bids for Flooring Project
- B. Award Farebox Project per RFP

IX **REPORTS BY ADMINISTRATIVE PERSONNEL**

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

X **BOARD MEMBER COMMENTS**

XI **ADJOURNMENT**