

**Mountain Line
Monthly Board Meeting
Mountain Line Conference Room
185 Garrett Street
May 10, 2000
6:30 P.M.**

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (April 12, 2000)

III. Correspondence

IV. Financial Report

- a. Approval of April Financial Report
- b. Presentation of Preliminary FY 2000-2001 Operating Budget

V. Old Business

VI. New Business

- a. Annual Public Transit Association Meeting Registration
- b. Board Member and Manager Training Notice
- c. Approval of Annual WV Public Transit Association Membership (\$1,250)
- d. WVU Night Rider Grant Approved (\$11,500)
- e. Election of Authority Officers for 2000-2001

VII. General Manager's Report

VIII. Committee Reports

IX. Adjournment

