

PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
July 9, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes (June 11, 2003) - *Page 6050*
- IV. Presentations
 - a. June 2003 Driver of the Month
- V. Opportunity for Public Comment
- VI. Data Summaries/Correspondence – *Page 6057*
- VII. Financial Report - *Page 6067*
 - a. June Monthly Financial Report - *Page 6068*
 - b. Fiscal Year 2002-03 Financial Year-end Summary - *Page 6080*
 - c. Audit Review Committee Recommendation Authorization
- VIII. Old Business
 - a. Maintenance Facility Update
 - b. Authorization to Purchase Maintenance Facility Property (\$1,800,000)
 - c. Disposal of Scrap Vehicles
 - d. Managerial Performance Evaluation Form - *Page 6081*
 - e. Customer Relations Officer (Transportation & Customer Relations Director)
- IX. New Business
 - a. Finance Officer Computer Purchase (\$1,362)
 - b. WV Division of Public Transit Section 5309 Grant Proposal - *Page 6090*
 - c. WV Division of Public Transit Excellence Awards Nominations for 2002 - *Page 6093*
 - d. Authorization for Architectural and Engineering Fees for Maintenance Facility (\$20,000)
- X. Adjournment