

KVRTA

AGENDA FOR BOARD MEETING

August 19, 2021

1. Approve Minutes of July 15, 2021, Meeting.
2. Receive Financial Statements for July 2021
3. Approve Payments of Any Invoices in Excess of \$5,000
4. Old Business:
 - a. Self Insurance Report
 - b. KAT Operations Report
 - c. KVRTA 50th Anniversary
 - d. Audit Update
 - e. Transit Centre Project Update
5. New Business:
 - a. Review of Upcoming Projects:
 - New Fueling Program Bid RFQ
 - Bulk Gasoline Delivery Issue
 - KAT Van Replacement RFP
 - Updates to COOP, DRRP & PTASP
 - b. Executive Director Search Update – *Executive Session If Needed* (Motion to go into Executive Session, West Virginia Code Chapter 6, Article 9A, Section 4(b)(2)(A). For the purpose of addressing matters arising from the appointment, employment retirement promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee or prospective public officer or employee unless the public officer or employee requests an open meeting.)
6. Adjournment

The next regular meeting of the Board will be held Thursday, September 16, 2021.