

KVRTA

AGENDA FOR BOARD MEETING

October 21, 2021

1. Approve Minutes of September 16, 2021, Meeting *(Motion Required)*
2. Introduction of New Executive Director to Board – Sean D. Hill
 - a. Resolution to facilitate Transition *Attachment #1 (Motion Required)*
3. Receive Financial Statements for September 2021
4. Approve Payments of Any Invoices in Excess of \$5,000
5. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. KVRTA 50th Anniversary
 - d. Fuel RFP Update
 - e. Transit Centre Project Update
 1. Change Order #2 - \$22,660.22 *Attachment #2 (Motion Required)*
6. New Business:
 - a. Mayor Amy Goodwin, City of Charleston
 - b. Contract to Burdette Electric/New Tech Door Access System for 1550 Fourth Ave. to match new Downtown Centre (\$12,750) *Attachment #3 (Motion Required)*
 - c. Renewal Maple Creative Contract *Attachment #4 (Motion Required)*
 - d. Cancellation of Christmas Party – Same actions as 2020 *(Motion Required)*
7. Adjournment

The next regular meeting of the Board will be held Thursday, November 18, 2021, at 8:45 AM.