



KVRTA

AGENDA FOR BOARD MEETING

January 20, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of November 18, 2021, Meeting (*Motion Required*)
4. Receive Financial Statements for December 2021
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Executive Director's Report
7. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. Transit Centre Project Update
 - d. Safety Levy Update
8. New Business:
 - a. Discussion & Award of Engineering Services Contract (*Motion Required*)
 - b. Tire Contract bid solicitation
9. Adjournment

The next regular meeting of the Board will be held Thursday, February 17, 2022, at 8:45 AM.