



KVRTA

AGENDA FOR BOARD MEETING

April 21, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of March 19, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for March 2022
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. City Center Project Update
 - d. Facility Improvement Plan
7. New Business:
 - a. Budget Committee
 - b. Election Day Fare (*May 10*)
 - c. Mobile Ticketing (*Motion Required*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, May 19, 2022, at 8:45 AM.