



KVRTA

AGENDA FOR BOARD MEETING

February 17, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of January 20, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for January 2022
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. City Centre Project Update
7. New Business:
 - a. Tire contract award (*Motion Required*)
 - b. Bus seats insert replacement (*Motion Required*)
 - c. Maintenance facility improvement plan (*Motion Required*)
 - d. COVID leave policy
8. Adjournment

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