



KVRTA

AGENDA FOR BOARD MEETING

March 17, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of February 17, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for February 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
 1. Change Order (*Motion Required*)
 - d. Wendel Maintenance Plan (*site visit 03/09 & 03/10*)
7. New Business:
 - a. Cleaning contract award (*Motion Required*)
 - b. Overtime – additional operator pay (*Motion Required*)
 - c. Bus cleaning day (*Sunday, March 20*)
8. Adjournment

The next regular meeting of the Board will be held Thursday, April 21, 2022, at 8:45 AM.