



KVRTA

AGENDA FOR BOARD MEETING

February 16, 2023

1. Call to Order
2. Roll Call
3. Approve Minutes of January 19, 2023, Meeting (*Motion Required*)
4. Executive Board Member Nomination, Secretary (*Motion Required*)
5. Receive Financial Statements for January 2023
6. Approve Payments of Any Invoices in Excess of \$5,000
7. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis (update from Kimley Horn)
 - d. Facility Improvement Plan
8. New Business:
 - a. Grant Assistance and Phasing Services (*Motion Required*)
 - b. Operator Overtime/Attendance incentives (*Motion Required*)
9. Adjournment

The next regular meeting of the Board will be held Thursday, March 16, 2023, at 8:45 AM.