



KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY

P.O. Box 1188
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Charleston, WV 25387

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KVRTA

AGENDA FOR BOARD MEETING

January 19, 2023

1. Call to Order
2. Roll Call
3. Approve Minutes of December 15, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for December 2022
5. Approve Payments of Any Invoices in Excess of \$5,000
6. Old Business:
 - a. Insurance Report
 - b. KAT Operations Report
 - c. Facility Improvement Plan
7. New Business:
 - a. Governmental Relations/Marketing RFP Award (*Motion Required*)
8. Adjournment

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