



KVRTA

AGENDA FOR BOARD MEETING

September 15, 2022

1. Call to Order
2. Roll Call
3. Approve Minutes of July 21, 2022, Meeting (*Motion Required*)
4. Receive Financial Statements for August 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: Design Proposal (*Motion Required*)
 - d. RFP paratransit vehicles (*Motion Required*)
 - e. Change Order 2020 Cutaway (*Motion Required*)
7. New Business:
 - a. Comprehensive Operational Analysis
8. Director's Report
9. Adjournment

The next regular meeting of the Board will be held Thursday, October 20, 2022, at 8:45 AM.