



**KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY**

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Charleston, WV 25387

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AGENDA FOR BOARD MEETING

April 18, 2024

1. Call to Order
2. Roll Call
3. Approve Minutes of March 21, 2024, Meeting (*Motion Required*)
4. Receive Financial Statements for March 2024
5. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
6. New Business:
 - a. Discussion & Award, Administration Roof Contract (*Motion Required*)
7. Adjournment

The next regular meeting of the Board will be held Thursday, May 16, 2024, at 8:45 AM.