



KRT AGENDA FOR BOARD MEETING

August 22, 2024

1. Call to Order
2. Roll Call
3. Approve Minutes of July 25, 2024, Meeting *(Motion Required)*
4. Receive Financial Statements for July 2024
5. Approve Payments of Any Invoices in Excess of \$5,000
 - a. KCEAA Ambulance
6. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis Action
7. New Business:
 - a. Maintenance Facility Upgrade Proposal *(Motion Required)*
 - b. Fuel Bay Roof Replacement/Repair *(Motion Required)*
 - c. Support Vehicle Update
8. Public Comments
9. Adjournment

The next regular meeting of the Board will be held Thursday, September 22, 2024, at 8:45 AM.