



KANAWHA VALLEY REGIONAL
TRANSPORTATION AUTHORITY

P.O. Box 1188
Charleston, WV 25324

1550 Fourth Avenue
Charleston, WV 25387

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KRT AGENDA FOR BOARD MEETING

July 25, 2024

1. Call to Order
2. Roll Call
3. Approve Minutes of June 27, 2024, Meeting (*Motion Required*)
4. Adoption of Voting Rights Resolution
5. Election of Officers & Oaths of Office
6. Receive Financial Statements for June 2024
7. Approve Payments of Any Invoices in Excess of \$5,000
 - a. KCEAA Ambulance
8. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis Action
9. New Business:
 - a. Banking Resolutions (if necessary)
10. Public Comments
11. Adjournment

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