

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY

May 25, 2017

Prepared by: Paula Farkas

Meeting Started: _____ Meeting Ended: _____

Opening Exercises:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III _____

Michael Bosela _____

Steven Gondol _____

Carlton Ingram _____

John Jakubec _____

James Kiriazis _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of April 27, 2017.

PUBLIC COMMENTS

II. REGULAR REPORTS OF OFFICERS

James J. Ferraro, Executive Director
Marianne Vaughn, Secretary-Treasurer

III. STANDING COMMITTEE REPORTS

Finance/Operations
Maintenance/Security
Personnel

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

ELECTION OF OFFICERS

RESOLUTION 2017-06	AUTHORIZE THE EXECUTIVE DIRECTOR TO HAVE THE WESTERN RESERVE TRANSIT AUTHORITY PARTICIPATE IN THE 12 TH ANNUAL NATIONAL DUMP THE PUMP DAY ON JUNE 15, 2017
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RESOLUTION 2017-07	AWARD CONTRACT FOR WRTA FACILITY UPGRADES
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VI. ADJOURNMENT