

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
FEBRUARY 22, 2018

Prepared by: Paula Farkas

Meeting Started: _____ Meeting Ended: _____

Opening Exercises:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III _____

Michael Bosela _____

William D'Avignon _____

Steven Gondol _____

Carlton Ingram _____

James Kiriazis _____

Ted Lyda, Jr. _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of January 17, 2018.

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

RESOLUTION 2018-03	AWARD CONTRACT FOR RESTORATION AND REPLACEMENT OF UNDERGROUND PETROLEUM STORAGE TANKS
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VI. ADJOURNMENT