

AGENDA FOR
BOARD MEETING
WESTERN RESERVE TRANSIT AUTHORITY
APRIL 26, 2018

Prepared by: Paula Farkas

Meeting Started: _____ Meeting Ended: _____

Opening Exercises:

- Call to Order
- Certificate of Compliance
- Roll Call

John P. Brown III _____

William D'Avignon _____

Steven Gondol _____

Carlton Ingram _____

James Kiriazis _____

Ted Lyda, Jr. _____

MINUTES

Motion to accept the minutes of the Regular Board Meeting of February 22, 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 2018-04	AUTHORIZE SOLICITATION FOR RETAIL LEASE SPACE AT FEDERAL STATION
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RESOLUTION 2018-05	AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST PROPOSALS FOR CLEANING SERVICES AT FEDERAL STATION AND 604 MAHONING AVENUE
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RESOLUTION 2018-06	AUTHORIZE THE EXECUTIVE DIRECTOR TO HAVE THE WESTERN RESERVE TRANSIT AUTHORITY PARTICIPATE IN THE 13TH ANNUAL NATIONAL DUMP THE PUMP DAY ON JUNE 21, 2018
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RESOLUTION 2018-07	AWARD CONTRACT FOR EXECUTIVE SEARCH SERVICES
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VI. ADJOURNMENT