AGENDA FOR

SPECIAL BOARD MEETING

WESTERN RESERVE TRANSIT AUTHORITY

AUGUST 22, 2018

| Prepared by: Jennifer Laughne | e r |
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| Meeting Started: | Meeting Ended: |
| Opening Exercises: | |
| Call to OrderCertificate of CompliantRoll Call | ance |
| John P. Brown III | |
| Tracey E. Oates | |
| William D'Avignon | |
| Steven Gondol | |
| Carlton Ingram _ | |
| James Kiriazis | |
| Ted Lyda, Jr. | |
| | |
| MINUTES | |
| No minutes. | |
| PUBLIC COMMENTS | |

- II. REGULAR REPORTS OF OFFICERS

 No reports.
- III. STANDING COMMITTEE REPORTS

 No reports.
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
- VI. ADJOURNMENT