

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: January 20, 2021  
TIME: 6:00 PM  
PLACE: Virtual Meeting  
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the December 16, 2020 Regular Board Meeting.
4. Bills and Communications
  - A. None
5. Reports of Committees
  - A. Personnel Committee – Jeff Ouellet, Chair
  - B. Operations Committee – Bonnie Glover, Chair
  - C. Finance Committee – Timothy Snyder, Chair
  - D. Marketing Committee – Gail Landis, Chair
6. Old Business
  - A. None
7. New Business
  - A. Nominating Committee – Election of Officers
  - B. Appointment of Solicitor
  - C. Appointment of Labor and Other Services
  - D. Resolution 01-21 Award of Real Estate Services
  - E. Award of Surplus Vehicle Disposal
  - F. Approval of Operating Statement for December, 2020
8. Public Comment
9. Adjournment