

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: November 17, 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 October 20, 2021 Regular Board Meeting.
4. Bills and Communications
  - A. Appointment of New Board Member
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. Approval of FY 2021 Audit
7. New Business
  - A. Resolution 20-2021 Local Match for State Capital Assistance
  - B. Resolution 21-2021 Purchase of Bus Simulator
  - C. Resolution 22-2021 Bus Advertising and Bus Shelter Advertising Award
  - D. Resolution 23-2021 Rejection of Proposal for Purchase of Mini-Vans
  - E. Award of HVAC Maintenance Contract
  - F. Donation of Obsolete Van to Boys & Girls Club
  - G. Approval of October Operating Statement
8. Public Comment
9. Adjournment