

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING
Thursday, October 19, 2017 – 5:30 PM

MEETING AGENDA

1. Roll Call
2. September Attendance
 - A. Board Members -Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau
 - B. JCMTD -Ted Gutierrez, Lisa Wallace, Jimmy Leadingham
 - C. RMTD -Bill Jung
3. October 9, 2017 Special Meeting Attendance
 - A. Board Members -Bentley Bender, Susan Metcalf, Frank Byrd
 - B. JCMTD -Ted Gutierrez, Lisa Wallace
 - C. RMTD -Bill Jung
 - D. JCMTD Attorney -Gene Turk (Executive Session)
4. Approval of September Meeting Minutes/October 9th Special Meeting Minutes –Vote to approve
5. Communication
 - Public Comments
6. Managing Director Report
7. Operations Report
8. Financial Report –Vote to approve both Operations & Financial Reports
9. Old Business
 - A. Policy manual updates
10. New Business
 - A. None
11. Executive Session
 - A. "(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity."
12. Adjourn