

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, November 16, 2017 – 5:30 PM

MEETING AGENDA

1. Roll Call
2. October Attendance
 - A. Board Members -Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau
 - B. JCMTD -Ted Gutierrez, Lisa Wallace, Jimmy Leadingham
 - C. RMTD -Adam Lach
 - D. JCMTD Attorney -Gene Turk
3. Approval of October Meeting Minutes –Vote to approve
4. Communication
 - Public Comments
5. Managing Director Report --Discussion
6. Operations Report –Action item
7. Financial Report –Action item
8. Vote to approve both Operations & Financial Reports
9. Old Business
 - A. Policy manual updates --discussion
10. New Business
 - A. Resolution 2017 F –Authorization of Execution and Agreement of Downstate Operating Assistance Grant Agreement –Action item
 - B. Resolution 2017 G –Authorization to renew the Line of Credit with The Bank of Carbondale –Action item
 - C. Vote to approve policy manual updates –Action item
 - D. December board meeting date –Discussion
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