AGENDA

I. Call to Order

II. Election of Officers

III. Reading and Approval of Minutes (June 11, 2003) - Page 6050

IV. Presentations
   a. June 2003 Driver of the Month

V. Opportunity for Public Comment

VI. Data Summaries/Correspondence – Page 6057

VII. Financial Report - Page 6067
    b. Fiscal Year 2002-03 Financial Year-end Summary - Page 6080
    c. Audit Review Committee Recommendation Authorization

VIII. Old Business
    a. Maintenance Facility Update
    b. Authorization to Purchase Maintenance Facility Property ($1,800,000)
    c. Disposal of Scrap Vehicles
    d. Managerial Performance Evaluation Form - Page 6081
    e. Customer Relations Officer (Transportation & Customer Relations Director)

IX. New Business
    a. Finance Officer Computer Purchase ($1,362)
    b. WV Division of Public Transit Section 5309 Grant Proposal - Page 6090
    c. WV Division of Public Transit Excellence Awards Nominations for 2002 - Page 6093
    d. Authorization for Architectural and Engineering Fees for Maintenance Facility ($20,000)

X. Adjournment