MEETING AGENDA

PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

OCTOBER 18, 2018
6:00 P.M.

A. CALL TO ORDER  
   TYRON JONES – CHAIRMAN

B. INVOCATION

C. APPROVAL OF AGENDA

D. APPROVAL OF SEPTEMBER 20, 2018 MEETING MINUTES – VOTE

E. PUBLIC COMMENTS
   1) Comments for proposed service initiative in Marlboro County.

F. COMMITTEE REPORTS
   1) Audit Committee and FY2018 Draft Audit – VOTE
   2) Executive Search Committee – Executive Session – (Personnel Matter)

G. AMENDED FY2019 BUDGET - VOTE

H. FINANCIAL REPORT FOR JULY, AUGUST, AND SEPTEMBER - VOTE

I. OLD BUSINESS
   1) New Service Initiative in Marlboro County - VOTE
   2) Disposal of Cheraw Property Update

J. NEW BUSINESS
   1) Saturday service in Darlington begins November 3.
   3) Third FT mechanic hired.

K. EXECUTIVE DIRECTOR’S COMMENTS
   > September Operations Report and Impacts of Hurricane Florence
   > Exec. Dir. will be absent for November Board Meeting. Don Strickland will be present.
   > Regional Bus Roadeo at FDTC Oct. 20.
   > Ride-A-Mile event scheduled.

L. CHAIRMAN’S COMMENTS

M. ADJOURNMENT