

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.
 - 2) Tavorous Collins appointed Asst. Manager of Operations, Safety, and Training.
 - 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 Rodeo at FDTC Oct. 20.
 - > Ride-A-Mile event scheduled.
- L. CHAIRMAN’S COMMENTS
- M. ADJOURNMENT