MEETING AGENDA

PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS
313 S. Stadium Rd., Florence, SC

NOVEMBER 15, 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. APPROVAL OF OCTOBER 18, 2018 MEETING MINUTES – VOTE

F. PUBLIC COMMENTS

G. COMMITTEE REPORTS
   1) Executive Search Committee – Executive Session – (Personnel Matter)

H. FINANCIAL REPORT UPDATE

I. OLD BUSINESS
   1) Acceptance of Draft FY 2018 Audited Financial Statements - VOTE
   2) New Service Initiative in Marlboro County – Update
   3) Disposal of Cheraw Property - Update
   4) Regional Bus Roadeo Report
   5) Ride-A-Mile Event Dec11 (3PM at Florence Chamber for “take-aways”)

J. NEW BUSINESS
   1) Employee Incentive Pay - VOTE
   2) Board Member Terms
   3) Marion to Dillon / Harbor Freight Commuter Pilot Service Ending
   3) End of Year Celebration – Dec 8 (RSVP by November 30)
   4) No December Board Meeting – Next Meeting on January 17

K. DEPUTY EXECUTIVE DIRECTOR’S COMMENTS
   > Pecan Festival Park and Ride Shuttle Service
   > Dart Saturday Service

L. CHAIRMAN’S COMMENTS

M. ADJOURNMENT