MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

October 17, 2019
6:00 P.M.

A. CALL TO ORDER TYRON JONES – CHAIRMAN
B. INVOCATION
C. APPROVAL OF AGENDA
D. APPROVAL OF SEPTEMBER 19TH, 2019 MEETING MINUTES – VOTE
E. PUBLIC COMMENTS
F. EXECUTIVE SESSION---PERSONNEL MATTER
G. FINANCIAL REPORT—VOTE
H. OPERATIONS REPORT
I. HR REPORT/NEWSLETTER
J. COMMITTEE REPORTS
J. OLD BUSINESS
   1) DILLON COUNTY UPDATE—POWERPOINT SUMMARIZED
   2) CHESTERFIELD COUNTY UPDATE
   3) FY19 AUDIT UPDATE
K. NEW BUSINESS
   1) BORROWING/LEASING ASSETS SCDOT
   2) REQUEST FOR PROPOSALS DISCUSSION/UPDATE
   3) BANK OF AMERICA AUTHORIZATION FORM (BOARD SIGNATURES)
   4) FINANCE DIRECTOR
L. INTERIM EXECUTIVE DIRECTOR’S COMMENTS
   1) EMPLOYEE OF THE MONTH SEPTEMBER
   2) REGIONAL ROADEOS
M. CHAIRMAN’S COMMENTS
N. ADJOURNMENT