



Eastern Panhandle Transit Authority

AGENDA

**Eastern Panhandle Transit Authority
April 15, 2019 at 4:00 P.M**

446 Novak Drive, Martinsburg, WV 25405

**Agenda Posted at EPTA Office
Copies Available 8AM-4PM**

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes
March 18, 2019 – EPTA Board Meeting Minutes
5. Budget Report and Financials
Profit & Loss
6. Old Business
 - A. LogistiCare
 - B. Shelter Site Update
 - C. Bus Replacement Update
7. New Business
 - A. FY18 Audit Report
 - B. FY20 Proposed Budget
 - C. RFP Property Financing Bid Opening Report
 - i. EPTA Board Authorization for 412 W. Race Street Project Financing
 - D. Deputy Director Update
 - E. Directors Report

**Next Board of Directors Meeting:
May 20, 2019 4:00pm**

Adjournment