



Amended -AGENDA

Eastern Panhandle Transit Authority
February 28 2022 at 4:00 PM
In-Person ** Eastern WV Regional Airport,
Richard Wachtel Conference Room,
170 Aviation Way, second floor, Martinsburg WV
and Zoom
Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Introduction of Guests
4. Approval of Minutes
 January – EPTA Board Meeting Minutes
5. Budget Report and Financials
 January Profit & Loss
6. Old Business
 - A. EPTA Transit Center
 - B. Commuter Bus
 - C. Bank Refinancing
7. New Business
 - A. Bank Resolution #2022-004
 - B. Authorizing Resolution #2022-003
 - C. WV HB 4331
 - D. Deputy Director Position
 - E. Director's Report

Next Board of Directors Meeting:

March 21, 2022

Adjournment