



Amended -AGENDA

Eastern Panhandle Transit Authority
April 18, 2022 at 4:00 PM
In-Person **446 Novak Drive, Martinsburg WV
And Zoom (Call 304-263-0876 for link)
Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Introduction of Guests
4. Introduction
5. Approval of Minutes
 - February – EPTA Board Meeting Minutes
 - March – EPTA Board Meeting Minutes
6. Budget Report and Financials
 - March Profit & Loss
7. Old Business
8. New Business
 - A. FY 23 Draft Budget
 - B. Authorizing Resolution – Bus Procurement #2022-005
 - C. 3rd Qtr. Ridership
 - D. Director’s Report

Next Board of Directors Meeting:

May 16, 2022

Adjournment