



Agenda
Board of Directors
Transit Authority of the Lexington-Fayette Urban County Government
American Red Cross WHEELS - 1450 Newtown Pike, Lexington, KY 40511
April 20, 2016

- | | |
|---|-------------|
| I. Call to order | 5:00 |
| II. Minutes | 5:00 – 5:05 |
| . Approved Finance Committee Minutes - March 1, 2016 | |
| . Approval of Board Meeting Minutes - March 16, 2016 | |
| . Approval of Work Session Minutes - April 5, 2016 | |
| III. Public Hearing | |
| IV. Chair's Report | 5:05 – 5:10 |
| - Nominating Committee for Chair and Vice Chair | |
| V. Facility Update | 5:10 – 5:15 |
| VI. Finance Committee Update | 5:15 – 5:20 |
| VII. Action Items | 5:20 – 5:45 |
| . Resolution 2016-09 - Revolving Note with Fifth Third Bank | |
| . Resolution 2016-10 - FY2017 Operating Budget | |
| . Resolution 2016-11 – Change Order for Gillig | |
| . Resolution 2016-12 – Declaration of Surplus Property | |
| VIII. Change Order Report | 5:45 – 5:50 |
| . Unified Technologies | |
| IX. Old Business | 5:50 – 5:55 |
| . Veteran Benefits | |
| . Trolley Update | |
| X. New Business | 5:55 – 6:00 |
| XI. Manager's Report | 6:00 – 6:05 |
| XII. Wheel | 6:05 – 6:15 |
| XIII. Public Comment | |
| XIV. Proposed Agenda Items | 6:15 – 6:20 |
| XV. Adjournment | 6:25 |