



Agenda
Board of Directors
Transit Authority of the Lexington-Fayette Urban County Government
200 West Loudon Avenue - Lexington, KY 40508

May 17, 2017

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| I. | Call to order | 5:00 |
| II. | Approval of Board Meeting Minutes | 5:00 — 5:05 |
| | i. April 19, 2017 | |
| III. | Public Comment on Agenda Items / Public Hearing | 5:05 — 5:10 |
| IV. | Chair's Report | 5:10 — 5:15 |
| | i. Response on prior Public Comment | |
| V. | New Business | 5:15 — 5:20 |
| VI. | Action Items | 5:20 — 5:35 |
| | i. Resolution No. 2017-04 - Janitorial Supplies | |
| | ii. Resolution No.2017- 05 - Paratransit Services | |
| | iii. Resolution No. 2017-06 - Transit Advertising | |
| | iv. Resolution No. 2017-07 - HVAC and Plumbing Services | |
| VII. | Old Business | 5:35 — 5:55 |
| | i. Presentation from Bullhorn on Brand Strategy | |
| VIII. | General Manager's Report | 5:55 — 6:00 |
| | i. Financial Statement | |
| | ii. General Managers Report | |
| | iii. Key Performance Indicators | |
| IX. | Proposed Agenda Items | 6:00 — 6:05 |
| X. | Closed Session | 6:05 — 6:15 |
| XI. | Adjournment | 6:15 — |