

**Mountain Line  
Monthly Board Meeting  
Mountain Line Conference Room  
185 Garrett Street  
April 14, 1999  
6:00 P.M.**

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**AGENDA**

**I. Call to Order**

**II. Reading and Approval of Minutes**

- a. February 10, 1999
- b. March 10, 1999

**III. Correspondence**

**IV. Financial Report**

**V. Old Business**

- a. Airport Development - Committee & Work Plan Assignments
- b. General Manager's Evaluation
- c. Park and Ride SCBG Application Determination

**VI. New Business**

- a. Mountain Line Committee Structure
- b. Consideration of a Public Hearing for Designation as a Deviated Fixed Route System
- c. Health Insurance Premium Increase (\$6,800 dollar increase at 60-40%)
- d. Interim Liability Insurance Premium (\$13,523.89)
- e. Employee Dishonesty Policy (\$2,319)
- f. Deferred Compensation Retirement Plan
- g. Free Election Day Transportation (April 27th)
- h. Budget Goals Discussion

**VII. General Manager's Report**

**VIII. Work Plan Progress Report**

**IX. Committee Reports**

**X. Adjournment**

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