

PUBLIC NOTICE

Monthly Board Meeting - Garrett Street Depot
Wednesday, May 11, 2005
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (April 13, 2005) – *Page 3*
- III. Presentations
 - a. Driver of the Month
 - b. WV Roadeo Results
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 8*
- VI. Financial Report
 - a. Monthly Financial Report – *Page 19*
- VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 33*
 - c. Consideration of General Manager's Evaluation
- VIII. New Business
 - a. Consideration of General Manager's Compensation
 - b. Consideration for Approval of WVU Service Agreement – *Page 43*
 - c. Consideration for Approval of The District Service Agreement – *Page 45*
 - d. Consideration for Approval of Greyhound Lease Agreement (separate Package)
 - e. Consideration of Free Transportation on June 25, for State Election
- IX. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-7467 or Assist@busride.org)