

**Mountain Line  
Monthly Board Meeting  
Mountain Line Conference Room  
185 Garrett Street  
August 11, 1999  
6:00 P.M.**

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**AGENDA**

**I. Call to Order**

**II. Reading and Approval of Minutes**

**III. Correspondence**

**IV. Financial Report**

**V. Old Business**

- a. Glade Springs Board Training
- b. WV Division of Public Transit Awards and Recognition

**VI. New Business**

- a. Employee Safety Awards Presentation
- b. Friendship Manor Vehicle Proposal
- c. Summary of New Bus Route Changes
- d. Public Discussion and Comment on Bus Route Changes
- e. Television Insertions Contracts and Commercial Production (New Routes)
- f. WVU Football Shuttle Advertising
- g. WVU Football Saturday Service
- h. Employee Bonus
- i. Fiscal Year 1999-2000 Budget Amendment

**VII. General Manager's Report**

**VIII. Work Plan Progress Report**

**IX. Committee Reports**

**X. Executive Session**

**XI. Adjournment**

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