

MEETING AGENDA

PEE DEE REGIONAL TRANSPORTATION AUTHORITY BOARD OF DIRECTORS 313 S. Stadium Rd., Florence, SC

**NOVEMBER 15, 2018
6:00 P.M.**

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF SEPTEMBER 20, 2018 MEETING MINUTES – **VOTE**
- E. APPROVAL OF OCTOBER 18, 2018 MEETING MINUTES – **VOTE**
- F. PUBLIC COMMENTS
- G. COMMITTEE REPORTS
 - 1) Executive Search Committee – Executive Session – (Personnel Matter)
- H. FINANCIAL REPORT UPDATE
- I. OLD BUSINESS
 - 1) Acceptance of Draft FY 2018 Audited Financial Statements - **VOTE**
 - 2) New Service Initiative in Marlboro County – Update
 - 3) Disposal of Cheraw Property - Update
 - 4) Regional Bus Rodeo Report
 - 5) Ride-A-Mile Event Dec11 (3PM at Florence Chamber for “take-aways”)
- J. NEW BUSINESS
 - 1) Employee Incentive Pay - **VOTE**
 - 2) Board Member Terms
 - 3) Marion to Dillon / Harbor Freight Commuter Pilot Service Ending
 - 3) End of Year Celebration – Dec 8 (RSVP by November 30)
 - 4) No December Board Meeting – Next Meeting on January 17
- K. DEPUTY EXECUTIVE DIRECTOR’S COMMENTS
 - > Pecan Festival Park and Ride Shuttle Service
 - > Dart Saturday Service
- L. CHAIRMAN’S COMMENTS
- M. ADJOURNMENT