

MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

October 17, 2019
6:00 P.M.

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF SEPTEMBER 19TH, 2019 MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
- F. EXECUTIVE SESSION---PERSONNEL MATTER
- G. FINANCIAL REPORT—**VOTE**
- H. OPERATIONS REPORT
- I. HR REPORT/NEWSLETTER
- J. COMMITTEE REPORTS
- J. OLD BUSINESS
 - 1) DILLON COUNTY UPDATE—POWERPOINT SUMMARIZED
 - 2) CHESTERFIELD COUNTY UPDATE
 - 3) FY19 AUDIT UPDATE
- K. NEW BUSINESS
 - 1) BORROWING/LEASING ASSETS SCDOT
 - 2) REQUEST FOR PROPOSALS DISCUSSION/UPDATE
 - 3) BANK OF AMERICA AUTHORIZATION FORM (BOARD SIGNATURES)
 - 4) FINANCE DIRECTOR
- L. INTERIM EXECUTIVE DIRECTOR’S COMMENTS
 - 1) EMPLOYEE OF THE MONTH SEPTEMBER
 - 2) REGIONAL ROADEOS
- M. CHAIRMAN’S COMMENTS
- N. ADJOURNMENT