



AGENDA

Eastern Panhandle Transit Authority
April 17, 2017 at 4:00 P.M
446 Novak Drive, Martinsburg, WV 25405

Agenda Posted at EPTA Office
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Approval of Minutes
 March 20, 2017 - EPTA Board Meeting Minutes
4. Budget Report and Financials
 Profit & Loss
5. Old Business
 - A. Transfer Station & Facility Expansion / EPTA Appraisal Update
 - B. Budget FY18 Draft Budget
6. New Business
 - A. Four Square: Route Re-Alignment
 - B. MVB Signatory – Mike Ferrari
 - C. Amend March 2016, April 2016 and May 2016 BOD Minutes
 - D. Appointment of new Board Secretary – Jennifer Brockman
 - E. BOD W9's Must be completed
 - F. Zonar
 - G. 3rd Quarter Updates
7. Adjournment