



AGENDA

Eastern Panhandle Transit Authority
June 19, 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
 May 15, 2017 - EPTA Board Meeting Minutes
4. Budget Report and Financials
 Profit & Loss
5. Old Business
 - A. Transfer Station & Facility Expansion
 - B. Four Square: Route Re-Alignment
 - C. Zonar Update
 - D. Bus Procurement
 - E. Professional Services
6. New Business
 - A. Amend March 2017 P&L
 - B. Audit Committee appointments
 - C. October 9, 2017 Training
7. Adjournment