



## AGENDA

Eastern Panhandle Transit Authority  
July 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. Special Announcement: WV Division of Public Transit Excellence Awards
4. Approval of Minutes  
    June 19, 2017 - EPTA Board Meeting Minutes
5. Budget Report and Financials  
    Profit & Loss
6. Old Business
  - A. Four Square: Route Enhancement
  - B. Bus Procurement
  - C. Audit Committee: Results of RFB evaluation – Board Vote
7. New Business
  - A. Amend FY18 Budget
    - Addition of Capital Improvements
  - B. EPTA Bus Shelter: Ribbon Cutting Ceremony July 20, 2017 10:00am Shepherd Martinsburg Center
8. Executive Session: Real Estate acquisition/disposition
9. Return to Open Meeting:

Adjournment