



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

Friday, October 27, 2023

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Silent Prayer**
 - C. Flag Salute**
 - D. Adopt the October 27, 2023, Agenda**

- II. Public Comment**
 - A. Terry Walker**
 - B. John Porter**
 - C. Rick Rheel**

- III. Employee Recognition – Dan Blake**
Employee Recognition – Todd Bair
Employee Recognition – Roberta Kirsch & Robin Gartrell
Employee Milestone – Jim McConnell, 25 Years
New Employees Introduction– Adam Weir, Procurement Specialist, and Michelle Barnes, Director of Transportation

- IV. Approval of minutes from the September 22, 2023, CamTran Board of Directors meeting.**

- V. Committee Reports**
 - A. Construction Committee**
 - i. Ratify payment of Pay Application #21, to Schultheis Electric (EC), as approved by the Construction Committee on September 26, 2023.**
 - ii. Ratify the payment of Pay Application #22, to Schultheis Electric (EC), as approved by the Construction Committee, on October 9, 2023.**
 - iii. Ratify the payment of Pay Application #23, to Mosites (GC), as approved by the Construction Committee, on October 9, 2023.**
 - iv. Ratify the payment of Pay Application #23, to Plant Services Group (MC), as approved by the Construction Committee, on October 9, 2023.**
 - v. Reject Incline Passenger Waiting Deck Bid # 23-03.**

- VI. Financial Reports**
 - A. Financial Statements for September 2023.**

- VII. Solicitor's Report**

- VIII. Old Business**



IX. New Business

i. Authorize a one-day free fare for customers on fixed route service as a thank you for their patience during the City garage repair work. Date of opening to be announced.

X. Executive Director's Report

XI. Adjourn