

TENTATIVE AGENDA  
FORT WAYNE PUBLIC TRANSPORTATION CORPORATION  
BOARD OF DIRECTORS MEETING  
ORDER OF BUSINESS  
THURSDAY, DECEMBER 10, 2020 5:30 PM  
801 LEESBURG ROAD, FORT WAYNE, INDIANA 46808

REGULAR MEETING to start at 5:30 PM via Zoom

<https://us02web.zoom.us/j/86979001046?pwd=SDZOMVl6djg5NlBwSENNVjU1aHRqdz09>

Meeting ID: 869 7900 1046

Password: 904825

1. Reading, correcting and approval of the Minutes of the previous meeting(s):
  - a. Regular Board Meeting Minutes (11/12/2020)
  - b. Legislative Committee Meeting Minutes (11/13/2020)
2. Written Communications from the public<sup>1</sup>, including petitions and remonstrances:
3. Board of Directors Reports:
  - a. Executive Committee - Sherese Fortriede
  - b. Finance Committee - Nelson Coats
  - c. Legislative Committee - Lana Keesling
  - d. Marketing Committee - Sherese Fortriede
  - e. Personnel Committee - Ron Steinman
  - f. Transit Planning Committee – Sherese Fortriede

Staff Reports:

4. Financial Report
  - a. Approval of the Record of Transmittals
5. Operations Report
6. Marketing Report
7. Human Resources Report
8. Maintenance Report
9. Introduction and/or Adoption of Resolutions and Ordinances:
  - a. Resolutions
    - i. RESOLUTION 06-2020: Transfer from General Fund to Cum Fund
    - ii. RESOLUTION 07-2020: Transfer of Funds- Budget Categories (if needed)
  - b. Appropriation Ordinances
  - c. General Ordinances
10. Old Business and New Business:
  - a. Old Business
    - i. Election of Officers 2021
  - b. New Business
    - i. General Manager Search Firm
    - ii. 2021 Board Retreat
11. Open Discussion by the Board

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<sup>1</sup> Public Comment is only available to those individuals who pre-registered according to Citilink Policy Meeting