

TENTATIVE AGENDA  
FORT WAYNE PUBLIC TRANSPORTATION CORPORATION  
BOARD OF DIRECTORS MEETING ORDER OF BUSINESS  
THURSDAY, SEPTEMBER 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/84418884185?pwd=T3l4VWJsNXZsYUZ5MTdUZEhJQm4QT09>  
Meeting ID: 844 1888 4185                      Passcode: 732984

1. Reading, correcting and approval of the Minutes of the previous meeting(s):
    - a. Regular Board Meeting Minutes (8/13/2020)
    - b. Finance Committee Meeting Minutes (8/19/2020)
    - c. Legislative Committee Meeting Minutes (8/27/2020)
  2. Written Communications from the public<sup>1</sup>, including petitions and remonstrances:
  3. 2019 Audit Report – BKD Auditors
  4. 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 - Reese Pearl
- Staff Reports:
5. Financial Report
    - a. Approval of the Record of Transmittals
  6. Operations Report
  7. Marketing Report
  8. Human Resources Report
  9. Maintenance Report
  10. General Manager's Report
  11. Introduction and/or Adoption of Resolutions and Ordinances:
    - a. Resolutions
    - b. Appropriation Ordinances
    - c. General Ordinances
  12. Old Business and New Business:
    - a. Old Business
    - b. New Business
      - i. Approval of Citilink 2021 Budget
  13. 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