

TENTATIVE AGENDA
FORT WAYNE PUBLIC TRANSPORTATION CORPORATION
BOARD OF DIRECTORS MEETING
ORDER OF BUSINESS
THURSDAY, OCTOBER 8, 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/84780429771?pwd=am1HSFRFR3JEamJobmNtWEZYdVhPZz09>

Meeting ID: 847 8042 9771

Password: 798961

1. Reading, correcting and approval of the Minutes of the previous meeting(s):
 - a. Regular Board Meeting Minutes (9/10//2020)
 - b. Legislative Committee Meeting Minutes (9/14/2020)
2. Written Communications from the public¹, 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 - Reese Pearl

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. General Manager's Report
10. Introduction and/or Adoption of Resolutions and Ordinances:
 - a. Resolutions
 - i. RESOLUTION 05-2020 Approval of Advertising Contract
 - b. Appropriation Ordinances
 - c. General Ordinances
11. Old Business and New Business:
 - a. Old Business
 - b. New Business
 - i. Discuss Due Date for General Manger Performance Evaluation in December
 - ii. 2021 Election Nominating Committee
12. Open Discussion by the Board

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