

TENTATIVE AGENDA
FORT WAYNE PUBLIC TRANSPORTATION CORPORATION
BOARD OF DIRECTORS MEETING
ORDER OF BUSINESS
THURSDAY, NOVEMBER 12, 2020 5:30 PM
801 LEESBURG ROAD, FORT WAYNE, INDIANA 46808

- I. REGULAR MEETING to start at 5:30 PM via Zoom
<https://us02web.zoom.us/j/84663982644?pwd=MFVVa21SUFVuYnY5SWhjMTVwS0dZQT09>
Meeting ID: 846 6398 2644 Password: 249315
 1. Reading, correcting and approval of the Minutes of the previous meeting(s):
 - a. Regular Board Meeting Minutes (10/8/2020)
 - b. Executive Session Meeting of the Personnel Committee Meeting Minutes (10/15/2020)
 - c. Executive Session of the Board of Directors Meeting Minutes (10/20/2020)
 - d. Special Meeting of the Board of Directors Minutes (10/20/2020)
 - e. Legislative Committee Meeting Minutes (11/2/2020)
 2. Written Communications from the public¹, including petitions and remonstrance's:
 - a. Letter Received from Department of Health (11/5/2020)
 - b. Citilink's Action Taken
 3. Board of Directors Reports:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Marketing Committee
 - d. Executive Committee
 - e. Legislative Committee
 - f. Transportation Planning Committee

Staff Reports:

 4. Financial Report
 5. Operations Report
 6. Marketing Report
 7. Human Resources Report
 8. Maintenance Report
 9. Introduction and/or Adoption of Resolutions and Ordinances:
 - a. Resolutions
 - b. Appropriation Ordinances
 - c. General Ordinances
 10. Old Business: and New Business:
 - a. Old Business
 1. Nominating Committee
 - b. New Business
 1. Transitional Leadership
 11. Open Discussion by the Board

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

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 - e. Legislative Committee Meeting Minutes (11/2/2020)
 - f. Executive Session Meeting of the Personnel Committee (11/6/2020)
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