



Eastern Panhandle Transit Authority  
June 18, 2018 at 4:00 P.M  
446 Novak Drive, Martinsburg, WV 25405

Agenda Posted at EPTA Office  
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Introduction:
4. Approval of Minutes  
    May 21, 2018 – EPTA Board Meeting Minutes
5. Budget Report and Financials  
    Profit & Loss March
6. Old Business
  - A. Contract Revenue
  - B. Amended FY19 Budget
7. New Business
  - A. Bus Procurement FY19
  - B. Bus Shelter Procurement FY19
  - C. EPTA System Signage
  - D. EPTA Workers Comp Insurance, Commercial Insurance Costs
  - E. Facility Improvements

Next Board of Directors Meeting:  
July 16, 2018 4:00pm  
Sub- Committee Meetings 3:30 pm

Adjournment