



# Board Meeting

## A G E N D A

**July 13, 2009**

**5:30 PM**

**Greater Peoria Mass  
Transit District**

**2105 N.E. Jefferson  
Peoria, IL 61603**

**Reminder of Future Meetings**

August 10, 2009  
and  
September 14, 2009

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
4. Receipt and Reading of Communications – Carl Cannon
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
  - A. Ordinance #10-01 Budget and Appropriation Ordinance for Fiscal Year 2010
  - B. Resolution #10-02 Authorizing the Approval of Fiscal Year 2010 Prevailing Wage Ordinance (PWO)
  - C. Resolution #10-03 Authorizing the Approval of a Contract Extension for Transit Management Services
  - D. Resolution #10-04 Recommendation to Support Peoria Public School's Strive for Five Program
  - E. June 2009 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**