



Board Meeting

A G E N D A

September 14, 2009

5:30 PM

**Greater Peoria Mass
Transit District**

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

Reminder of Future Meetings

October 12, 2009
and
November 9, 2009

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
 - A. Resolution #10-11 Children's Free Fare Age Adjustment
 - B. Resolution #10-12 Intergovernmental Agreement Illinois Central College
 - C. Resolution #10-13 Contract Offer with Direct Energy
 - D. Procurement of Paratransit Vehicles
 - E. August 2009 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**