

Weirton Transit Corporation Special Board Meeting
AGENDA –February 22, 2023
(subject to change)

Call to Order

Roll Call

Approval of Minutes from Previous Meeting

* **January 18,2023**

Public Comments

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Communications

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Executive Session

* (If) Requested by Chairman consistent with WV Code 6-9-A4-A(9)

A-4

Unfinished Business

A-4

* **By-Laws review and confirmation**

* **Board members review and confirmation**

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New Business

* **Financial information regarding IRS repayment plan**

* **Salary for operations manager**

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Reports

* **Financial Reports**

* **Status of Fleet**

* **Ridership**

* **Manager**

* **Next Meeting Date**

March 8,2023

* **Adjournment**