

## CENTRAL WEST VIRGINIA TRANSIT AUTHORITY

The Board of Directors of Central West Virginia Transit Authority held a special meeting in the Training Room of the Central West Virginia Transit Authority on January 11, 2016 at 5:00 p.m. In addition to several members of the public the following were in attendance:

Bob Kramer	Mark Griffith	Willie Parker
Jeff Nelson	Vanessa Perkins	
Tom Durrett	Nate Currey	
Anita Bower	Chris McCarthy	

Meeting brought to order by President, Robert Kramer, at 5:00 p.m.

Only item of business on the Agenda was discussion of the levy funding necessary to operate the bus transit system. President indicated that Willie Parker, County Administrator was present for this meeting. Brief discussion followed as to the appropriate roles of both the Harrison County Commission and the CENTRA Board in determining funding needed to operate mass transit in Harrison County.

Motion made by Tom Durrett to approve the tentative funding numbers presented to the Board. Second by Nelson. Approved by all.

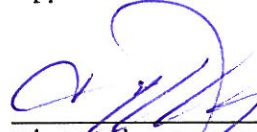
No other business to address a motion to adjourn was made by Durrett, a second by Nelson. Motion carried and meeting adjourned at 5:05 p.m.

Approved:



Robert Kramer  
President

Approved:



Christopher J. McCarthy  
Secretary-Treasurer