



October 24, 2017

**To: Central West Virginia Transit Authority
From: Robert Kramer, President**

**Attn: Board of Directors
F. Simmerman, Of Counsel**

You are hereby notified that a meeting of the Board of Directors of the Central West Virginia Transit Authority is scheduled for Friday, October 27, 2017 at 9:00 am in the CENTRA Training Room.

AGENDA

- 1. Approval of minutes**
- 2. Employee Recognition**
- 3. GHPSD right of way matter discussion**
- 4. Core Drilling/Monitoring Well installation update**
- 5. Bus Service App progress discussion**
- 6. Committee Appointment for service extension**
- 7. Solar conversion discussion**
- 8. Executive session: Personnel matters, legal issues**
- 9. Adjournment**