

REVISED

RTA Agenda

**Regional Transit Authority
9:30 am**

Wednesday, September 7, 2016

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, September 7, 2016 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, August 10, 2016 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, and 3C), (action item).
 - 4A. Review and Approve Designating Additional Portion of Profit to Reserve Fund, (action item).
5. Review and Approve Invoices and Bills, (enclosure 4)
6. Review and Approve JARC and New Freedom Resolution, (action item).
7. Review and Approve Van Purchase, (action item).
8. Review and Approve Tire Purchase, (action item).
9. Other Business
10. Adjournment

*Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800) -942-4648 or E-mail scarpenter@ecia.org
Thank you*

Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org

Enclosure 1

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