



Cape Fear Public Transportation Authority

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A regularly scheduled meeting of the Cape Fear Public Transportation Authority will be held **Thursday, June 24, 2010 at 12:00 pm in the Wave Transit Conference Room located at 1110 Castle Street, Wilmington, NC 28401.** An agenda for the meeting is presented below.

MEETING AGENDA

- 1) Call to Order
- 2) Moment of Silence
- 3) Recognition of New Employee
- 4) Consent agenda
 - Approval of the minutes from the May 27, 2010 meeting
 - Resolution to Adopt the Interlocal Agreement and Join the NCACC Risk Mgmt. Pool
 - Interlocal Agreement for the Brunswick Connector
 - Alternative Transportation Day
- 5) Public comment period
- 6) Committee Reports
 - Executive Committee, Mr. Don Betz Chair
 - 2011 Officer Elections, Mr. Andrew Olsen, Legal Counsel
 - Planning Committee, Mr. Henry Adams, Chair
 - Finance & Budget Committee, Mr. George Dolan, Chair
 - March 2010 Financial report (p. 15)
 - Facilities Committee, Ms. Laura Padgett, Chair
- 7) Staff Report 15 minutes
 - FY 2011 Fuel Contract
 - Staffing update
- 8) Old business 05 minutes
- 9) New business 05 minutes
- 10) Adjournment

REMINDER – No bus service will be provided on Sunday, July 04, 2010 in observance of Independence Day. Authority offices will be closed on Monday, July 05, 2010.

Supplemental Information

1. *Monthly Passenger and Revenue Summary, May 2010 (p. 26)*
2. *Passengers by Route, May 2010 (p. 27)*