



Safe, Reliable, and Accessible Public Transportation

**Special Emergency Board Meeting Agenda
Wednesday, November 29, 2017, 8:00 am
2380 Bellbrook Ave. Xenia, Ohio 45385
Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
 - A. Roll call of Board members – Lucinda Flinn
- 2. Public comment on Action Items** – Woody Stroud
- 3. Action Items**
 - A. Other – Facility Lease
 - 1) Resolution 2017-11-29-01 – Facility Lease Term Extension (pg. 2)
- 4. Adjournment**

Upcoming Meetings and events:

Transit Board (12/20- 8:00 am.)