



County of Lackawanna Transit System

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## **REGULAR MEETING**

**September 19, 2017**

### **AGENDA**

- 1. Pledge of Allegiance;**
- 2. Roll Call;**
- 3. Approval of Minutes of Previous Meeting, July 18, 2017;**
- 4. Approval of Income Statements for July and August 2017;**
- 5. Public Comment/Agenda Items Only;**
- 6. Executive Director's Report;**
  - a. July and August 2017 Revenue/Ridership Report;**
  - b. Approve Resolution Amending the COLTS and Local 168 ATU Pension Plan to Provide an Increase in the Pension Benefit Formula;**
- 7. Other Business;**
  - a. Approval of Contract with Neopost for Postage Machine Lease;**
  - b. Award of Bus Stop Signage Contract;**
  - c. Approval to Change the Dates of the October and November Meetings;**
  - d. Public Comment/Other Business;**
  - e. Adjournment**