

**REGULAR MEETING**

**January 15, 2019**

**PROPOSED AGENDA**

- 1. Pledge of Allegiance;**
- 2. Reorganization of the Board of Authority;**
  - a. Appointment of Chairman;**
  - b. Appointment of Vice Chairman;**
  - c. Appointment of Secretary;**
  - d. Appointment of Vice Secretary/Treasurer;**
- 3. Appointments;**
  - a. Motion to Reappoint Solicitors;**
  - b. Motion to appoint 2 persons to the Pension Committee;**
  - c. Motion to appoint 2 persons to the Personnel Committee;**
  - d. Motion to reappoint the Right to Know Officer;**
- 4. Roll Call;**
- 5. Approval of Minutes of Previous Meeting December 18, 2018;**
- 6. Approval of Income Statements;**
- 7. Public Comment/Agenda Items Only**
- 8. Executive Director's Report;**
  - a. December Revenue/Ridership Report;**
  - b. Approval of Proposal with Lackawanna County Regarding Part-Time Director of Human Recourses;**

**9. Other Business;**

**a. Public Comment/Other Business;**

**b. Adjournment**