



## 5) Financial Reports

Nothing added to summary report.

It was moved by Boots and seconded by Joe to approve the financial reports for the month ending April 30, 2009. (09-05-02)

## 6) Action Items

- a) Approval of Four Year Capital and Operating Plan (09-05-03)

It was moved by Joe and seconded by Erwin to approve the revised budget for CY 2009 (09-05-03)

- b) Approval of Facility Consultant (09-04-06)

This motion was tabled.

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve engaging a facility consultant for the initial facility scoping process. (09-04-06)

## 7) Discussion Items

- a) Green Route Issues

The board discussed standees on the buses.

- b) Charter Service

- c) John Nielsen from the Ohio Transit Risk Pool (OTRP) visited and told the board about how OTRP operates.

## 8) Adjourn

There being no further business to transact, Boots moved to adjourn the meeting with Erwin seconding the motion. Meeting was adjourned.

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