

RTA Agenda

Regional Transit Authority

9:30 am

Wednesday, December 12, 2018

East Central Intergovernmental Association
7600 Commerce Park
Dubuque Iowa

1. Call to Order
2. Action on the Agenda for the Wednesday, December 12, 2018 RTA Board meeting, (enclosure 1), (action item).
3. Action on approving the minutes and file the Secretarial notes from the Wednesday, November 14, 2018 RTA Board meeting, (enclosure 2), (action item).
4. Review and Approve Financials, (enclosures 3A, 3B, 3C), (action item).
5. Review and Approve Invoices and Bills, (enclosure 4), (action item).
6. Discussion on RTA Board of Directors Composition.
7. Update on radio system.
8. Update on Earlville site.
9. Other Business
10. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800) -942-4648 or E-mail snesteby@ecia.org
Thank you**

**Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org
Enclosure 1**

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