

**BUTLER COUNTY REGIONAL TRANSIT AUTHORITY BOARD OF TRUSTEES**

**July 24, 2019, 8:00 AM**

*Butler County Regional Transit Authority  
3045 Moser Court • Hamilton • Ohio • 45011*

PRELIMINARY AGENDA

- I. Call to Order & Roll
- II. Consideration of Absences
- III. Approval of the Agenda (Motion Requested)
- IV. Approval of the June 19, 2019 Meeting Minutes (Motion Requested)
- V. Comments from Citizens
- VI. Secretary/Treasurer's Report – May 2019 (Motion Requested)
- VII. Action Items
  - a. **Resolution No. 19-07-01:** Authorizing Amendment to the NeoRide Regional Council of Governments Bylaws.
  - b. **Resolution No. 19-07-02:** Amending Policy 6-18: Tuition Reimbursement.
  - c. **Resolution No. 19-07-03:** Authorizing the Executive Director to Execute a Purchase Agreement for the Sale, Installation, and Warranty of a Replacement Rooftop Condenser Unit and Temperature Control System.
- VIII. Adjourn (Motion Requested)

**Next Meeting Date:**

**August 21, 2019 @ 8:00 AM**

**Butler County Regional Transit Authority Board Room  
3045 Moser Court, Hamilton, OH 45011**