

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, August 26, 2010
One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Pledge of Allegiance.</u>	
II. <u>Call to Order: Roll Call.</u>	
III. <u>Consideration of the Minutes of the July 29, 2010 Regular Meeting for inclusion in the official records of the District.</u>	Approval
IV. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the July 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of July 31, 2010.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-09 Authorizing the Award of Contract for a Dump Truck and Equipment.</u>	Approval
C. <u>Resolution 11-10 Authorizing the Execution of an Amendment to the Agreement with Danny Myers for Resident Engineering Services.</u>	Approval
D. <u>Resolution 11-11 Approving the Extension of an Agreement between Madison County Mass Transit District and Bi-State Development Agency.</u>	Approval
E. <u>Resolution 11-12 Authorizing the Award of Contract for Construction Modifications to the District's Fuel Building.</u>	Approval
F. <u>Resolution 11-14 Authorizing the Award of Contract for WiMax Infrastructure.</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</u>	
VIII. <u>Resolution 11-13 Authorizing the Acquisition of Property Including the Use of the Power of Eminent Domain.</u>	Approval
IX. <u>Motion to Authorize the Execution of an Agreement with Norfolk Southern Railroad for the Acquisition of Property.</u>	Approval
X. <u>Adjournment.</u>	Approval