



# South Central Illinois Mass Transit District

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## AGENDA

**BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JANUARY 27, 2022  
12:00PM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
  - A. December 16, 2021 Board Minutes
- III. Communications
  - A. Guest Recognition
  - B. Public Comment
  - C. Letters and Cards Received
- IV. Managing Directors Report
- V. Legislative
- VI. Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. Finance Report
  - D. Monthly Report
  - E. County Board Meeting Reports
- VII. Unfinished Business
- VIII. New Business
  - A. Fuel Tank Shelter Bid Results
  - B. Aged Receivables
  - C. West Frankfort/Ina Facility Leases
- IX. Adjourn