

## **South Central Illinois Mass Transit District**

1616 E. McCord
Post Office Drawer N
Centralia, Illinois 62801

Phone (618) 532-8076 Fax (618) 532-8078 TTY (618) 533-6104

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 27, 2023
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of 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. Chestnut Route Expansion
  - B. Mt. Vernon & Breese Facility Lease
  - C. City of Centralia Lease Agreement
- IX. Adjourn