

AGENDA FOR
PAUL BUNYAN TRANSIT, INC.
BOARD OF DIRECTORS

Date, Place and Time of Meeting:

Tuesday, March 23, 2011 – 1:30 PM
@ PBT Conference Room,
706 Railroad St.

- I. Approval of meeting minutes – January 22, 2011**
- II. Annual Meeting Election of Officers**
- III. Reports:**
 - President-
 - Vice-President
 - Treasurer
 - Other
- IV. MnDot Report**
 - 2010 Year End (Still being computed due to ARRA delays) Information will be emailed out next week.
 - Financials – (January) Lezlie
 - Ridership –
- V. Business**
 - a. Future Years Funding, Update of legislative action
 - b. Greater MN Transit (direction MnDot is looking at)
 - c. Jefferson Lines Update
 - d. Building update (Audit FTA 4/6/11)
 - e.
- VI. Next meeting day/time/location May 24, 2011**
- VII. Adjournment**