

AGENDA FOR
PAUL BUNYAN TRANSIT, INC.
BOARD OF DIRECTORS

Date, Place and Time of Meeting:

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

- I. Approval of meeting minutes – March 23, 2011**
- II. Reports:**
 - President-
 - Vice-President
 - Treasurer
 - Other
- III. MnDot Report**
 - Financials – (Year End 2010, March 2011) Lezlie
 - Ridership –
- IV. Business**
 - a. Activity Pass update
 - b. Building & Construction being completed this week
 - c. New Buses on order
 - d. Camera systems ordering (grant for remainder of fleet)
 - e. Mechanic hiring update
- V. Next meeting day/time/location July 26, 2011**
- VI. Adjournment**