

**GTA Board of Directors Meeting**

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, September 26, 2019 – 12:30 p.m.

**Contact Liaison:** James Keel

**Staff Liaison:** Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum & Roll Call**
3. **Approval August 22, 2019 GTA Board of Directors Meeting Minutes**
4. **Welcome and Introductions**
5. **Public Comments (Limit to 3 minutes)**
6. **Committee Reports**
  - a. **Development Committee Report**
    - i. **Action Item: Consider recommendation to move forward with trolley route public meetings**
7. **New Business**
  - a. **Finance Committee Report**
    - i. **Review: City's Monthly Reporting**
    - ii. **Review & Action Item: GTA Invoices**
    - iii. **Review & Action Item: GAP Support Van**
    - iv. **Review & Action Item: Maintenance Lift**
8. **Adjournment**

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**Future Meeting Dates:**

**Next GTA Board Meeting:** Thursday, October 24, 2019 at 12:30 p.m.