Board of Management Meeting
July 17, 2017 - 5:00 pm

Agenda

Board Members Invited:

Ron Charbonneau - Chairperson, Tonny Barranca – Sec/Treasurer, Joe Mrkalj – Vice Chair, Lisa Thomas, Ron Charbonneau, , Amanda McKenzie, Phil Ritchie, Jim Diodati, Carolynn Ioannoni, Steve Ichelson, Joyce Morroco and Sal DiPietro

Staff: Richard Gilbert – Project Manager
Guests:

1. Welcome and overview of the Agenda – Ron Charbonneau
   Motion: To approve the Agenda as proposed by the Chairperson
   Moved by: Seconded by:

2. Review of Minutes from the June 16, 2017 Meeting
   Motion: To approve the minutes from the May 23rd Meeting
   Moved by: Seconded by:

3. Declaration of Pecuniary Interests

4. Treasurer's Report: Tony Barranca
   a. Year to Date Report
   Motion to Approve Treasurer's Report
   Moved by: Seconded:

5. Annual Meeting Procedures: Richard Gilbert
   Motion: To accept and utilize the Designate Form, as required, at the annual meeting:
   Moved by: Seconded by:

6. Report from the New Marketing Committee: Amanda Mckenzie

7. Video Sign Proposal:
   Motion: To approve and move forward with the Video Sign Phase 1 proposal to provide audio visual marketing services at the Bus Terminal.
   Moved by: Seconded by:

8. New/Other Business:

9. Motion to Adjourn:
   Moved by: Seconded by: