



**MASS TRANSPORTATION AUTHORITY
BOARD MEETING**

THURSDAY AUGUST 19, 2021

8:00 AM

AGENDA

Comments of the Public

Part I: Board Action Items:

1. Approval of the July 22, 2021 Regular Board Meeting Minutes
2. ***Resolution #21-35*** authorizing the General Manager to enter into a one-year firm fixed price agreement with Webster & Garner, Inc. Clio, MI for the purchase of Bulk Automotive Fluids in accordance with MTA IFB #2021-06, in an amount of \$332,569.75, based on estimated annual usage.

Part II Reports:

3. ***FY 2021 Budget Variance Report***
4. ***General Manager's Report*** – Ed Benning, CEO

Comments by Board Members

Adjournment