

AGENDA

Shawnee Mass Transit
Board of Directors Meeting
100 Smart Drive.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Special Board Meeting Date August 31st, 2017, @ 5:00 pm at Administrative Office, Vienna, Illinois

PERSONS ATTENDING:	Present	Absent
Rick Nannie		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Jon Murrie		

Call To Order/Roll Call

Introduction and Possible Approval of Resolution #87 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement

EXECUTIVE SESSION

For the purpose of the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body”

Adjournment

