



FRED FONTANA  
DIRECTOR

P.O. BOX 227, GOLDSBORO, NC 27533-0227

BRENT HEATH  
CHAIRMAN

## **Governing Board Meeting**

**August 31, 2017 10:00 a.m.**

- 1. Call To Order**
- 2. Approval of Meeting Minutes of July 27, 2017**
- 3. FY18 CTP Capital Authorizing Resolution**
- 4. Veterans Promotion**
- 5. Christmas Extended Hours Promotion**
- 6. Set FY19 CTP Public Hearing Date**
- 7. Propane Conversion Discussion**
- 8. Succession Plan Discussion**
- 9. Director's Report**
- 10. Other Business**
- 11. Next Meeting Date**

**GWTA TRANSIT**

PHONE (919) 736-1374 ■ FAX (919) 731-1558



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