SUWANNEE VALLEY TRANSIT AUTHORITY MONTHLY MEETING OF THE BOARD OF DIRECTORS SUWANNEE VALLEY TRANSIT AUTHORITY 1907 VOYLES STREET, SW LIVE OAK, FL 32064



TENTATIVE AGENDA FOR SEPTEMBER 8, 2025, AT 6:00 P.M.

Invocation
Pledge to American Flag

### **ATTENTION**

- The Board may add additional items to this agenda.
- Affirmative action on any item includes authorization of the Chairman's, or designee's, signature on all associated documents.
- Speakers from the audience will be allowed three (3) minutes to speak following recognition by the Chairman. Speakers may only make one (1) trip to the podium regarding each item they wish to speak on. They shall complete one comment card for each item and submit the card(s) to the Chairman before the meeting is called to order.

### **APPROVAL OF MINUTES**

1. August 11, 2025, Regular Meeting

Pages 1-3 Don Hale

## **PUBLIC CONCERNS AND COMMENTS** - 3 Minute Limit

#### **CONSENT**

#### TIME SPECIFIC ITEMS

## **STAFF ITEMS**

2. Financial Update

Pages 4-7 Monica Marquardt

### **BOARD MEMBER ITEMS**

#### **BOARD ATTORNEY ITEMS**

SUWANNEE VALLEY TRANSIT AUTHORITY MONTHLY MEETING OF THE BOARD OF DIRECTORS SUWANNEE VALLEY TRANSIT AUTHORITY 1907 VOYLES STREET, SW LIVE OAK, FL 32064



## **DISCUSSION AND ACTION ITEMS**

RFP Review/Board Attorney
 Eric Musgrove Contract Revision
 Proposed Budget
 Administrator Contract Review
 Monica Marquardt
 Pages 9-14
 Pages 15-18
 Candice Kennon
 Candice Kennon

## **GENERAL BUSINESS**

- 7. Additional Agenda Items. The Chairman calls for additional items.
- 8. Board Members' Inquiries, Requests, and Comments
- 9. Administrator's Comments

Upcoming meeting: November 3, 2025, at 6:00 P.M.

# **2025 Meeting Schedule**

January 13<sup>th</sup>
February 10<sup>th</sup>
March 10<sup>th</sup>
April 14<sup>th</sup>
May 12<sup>th</sup>
July 14<sup>th</sup>

August 11th

September 8th

November 3<sup>rd</sup>

## 2026

January 12th