



SUNSET EMPIRE TRANSPORTATION DISTRICT
900 Marine Drive Astoria, OR 97103
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BOARD MEETING AGENDA -SETD BOARD OF COMMISSIONERS
Thursday January 26, 2012 9:00 AM
ASTORIA TRANSIT CENTER, 900 MARINE DRIVE, ASTORIA, OR 97103

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF NOVEMBER MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
 - a. Approval of Bills Paid
7. OLD BUSINESS
 - a. Aero Vironment, Inc. Ground Lease Agreement
 - b. SDAO- Repayment Contract
 - c. FTA Letter
 - d. City of Astoria Bike Locker
8. CORRESPONDENCE
9. NEW BUSINESS
 - a. SETD Conference Room Agreement
 - b. Updated Coordinated Plan
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Audit Deficiency Report- Update
 - a. DHS Audit
 - b. SETD Financial Audit Update
 - c. Update on Allocation Plan
 - d. Grant Matrix Summary
11. OTHER ITEMS
12. PUBLIC COMMENT