

AGENDA
Regular Board Meeting
February 19th, 2026
5:30 PM
MCTA Board Room, 1st Floor

ROLL CALL

OPENING – Pledge of Allegiance

PUBLIC COMMENT

MINUTES – Approve for meeting on January 29th, 2026

EXECUTIVE OFFICE REPORT

COMMITTEE REPORTS –

Finance Committee	JoAnn Baratta
Operations Committee	David Edinger
HR & Safety Committee	David Edinger
Compliance Committee	John Hoback
Legislative Committee:	Robert Hay
Marketing Committee	Robert Huffman

UNFINISHED BUSINESS –

NEW BUSINESS –

- ❖ Motion to award the General Contractor bid
- ❖ Motion to approve Rich Schlameuss, CEO, as signee for the board awarded general contractor contract on behalf of MCTA.
- ❖ Motion to create and transfer bank checking accounts and designated savings accounts to Peoples Security Bank and Trust.
- ❖ Motion to accept the terms and conditions of the irrevocable letter of credit and revolving commercial bank loan from Peoples Security Bank and Trust for explicit use for the construction project, subject to attorney review.
- ❖ Motion to approve the revised Organizational Chart effective February 9, 2026.
- ❖ Motion to approve MCTA’s Procurement Manual (Revision 4).
- ❖ Motion to approve MCTA’s Substance Abuse Policy V12

RESOLUTIONS –

QUESTIONS/COMMENTS –

ADJOURNMENT –

** The next meeting of the Board of Directors will be on **March 26th, 2026** **