



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
May 28, 2025
10:00 AM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – April 30, 2025
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Service/PAC Committee
 - b. Finance Committee
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- IX. General Manager's Report
- X. Old Business
- XI. New Business
 - a. Resolution MAY2025-12 – Authorization to Lease APCs
- XII. Executive Session - If Necessary
- XIII. Good of the Order
- XIV. Announcements

XV. Adjournment

Next meeting date: Wednesday July 30, 2025 - 10am