

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 27, 2008 AT 3:00 P.M.
ILLINOIS TERMINAL - ROOM 202
45 EAST UNIVERSITY AVENUE, CHAMPAIGN**

1. Roll Call.
2. Approval of Agenda Items.
3. Audience Request/Participation.
4. Minutes—Regular Board Meeting on January 30, 2008.
5. Communications.
6. Closed Session.
7. Reports.
 - a. Managing Director's.
 1. Operating Notes - Pages 1-4.
 2. Operating Statement - Pages 5-13.
 3. Ridership Data - Pages 14-15.
 4. District Operating Revenue & Expenses - Page 16.
 5. Illinois Terminal Operating Revenue & Expenses - Page 17.
 6. Statistical Summary - Page 18.
 7. Accounts Payable/Cash Disbursements - Pages 19-27.
 - b. Board Committee Reports - Page 28.
 1. Budget & Audit.
 - a. Resolution to Authorize Preparation of the Budget & Appropriation Ordinance for FY 2009.
 2. Facilities.
 3. Personnel.
8. Unfinished Business.
9. New Business.
 - a. Election of Officers - Page 29.
 - b. Discussion of Annexations - Page 30.
10. Next Regular Board Meeting - Wednesday, March 26, 2008 at 3:00 p.m.
11. Adjournment.

