



Administrative Staff Memorandum

BATA Regular Meeting Agenda

Wednesday, August 26, 2020 – 9:00am

Hall Street Transfer Station/Virtual Attendance via Zoom

<https://zoom.us/j/94543274739?pwd=ZVNDYWwhTU9RR3pYQjBQSDZaWmxaZz09>

Meeting ID: 945 4327 4739 Passcode: 302482

Dial In: 1-312-626-6799

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
 - a. June 24, 2020 Regular Meeting of the Board of Directors
6. Executive Director's Report – Kelly Dunham
 - a. Owner's Representative Report – Doug Luciani, Cunningham-Limp
 - b. ADA and Technology Study Updates – Eric Lingaur
7. Finance Reports – Nichole Thompson
 - a. June/Q3 FY 2020 Finance Reports
 - i. Income Statements
 - ii. Statement of Net Position
 - iii. Capital Reserve Fund Report
 - iv. Operating Reserve Fund Report
 - v. Land Acquisition Fund Report
 - vi. Cash Flow Analysis
8. Chairperson's Report – Nicole VanNess
9. Old Business
 - a. Board Request Tracker
10. New Business
 - a. Link On Demand Pilot Update – Eric Lingaur
 - b. Bayline Sponsorships and Art is Moving Discussion
 - c. Revised FY 2021 Budget
 - d. FY 2021 Capital Expenditures
11. Closed Session – Attorney-Client Privilege - Kelly Dunham
12. Call to Order by Chairperson
13. Public Comment
14. Directors' Comments/Open Floor
15. Adjournment

Public Comment:

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any

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Last Revised On: 8/20/2020 11:29 AM

clarifying questions. If needed you will be assigned a member of BATA's staff to follow up directly on any open concerns.