



**Board of Directors Meeting
Michael Ross Room
Trade and Transit II, Williamsport, PA 17701**

January 20, 2026, 6:00 PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. November 18, 2025 Minutes
- IV. FINANCIAL BUSINESS
 - A. November & December Financial Reports
 - B. FY25 Financial Statement Presentation
 - C. PTCA Local Share Resolution
- V. MANAGER'S REPORTS
- VI. UNFINISHED BUSINESS
 - A. Committee Updates
 - B. Status of Triennial Findings
- VII. NEW BUSINESS
 - A. Larson Design Group proposal for Trade & Transit I site improvements
 - B. Larson Design Group proposal for Trade & Transit II boiler repair/replacement
 - C. Authorize purchase of Mobile Lift & Pit Jacks
 - D. Board Bylaw Review
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
Tuesday, February 17, 2026 – Trade and Transit Centre II
- X. ADJOURNMENT