AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
July 16th, 2026
12:00 pm

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA **– VOTE**

D. APPROVAL OF JUNE 18TH MEETING MINUTES **– VOTE**

E. PUBLIC COMMENTS (3-MINUTE LIMIT)

F. OPERATIONS REPORT

G. HR REPORT & NEWSLETTER & EOM

H. PIO UPDATE & QUARTERLY NEWSLETTER

I. FINANCE REPORT

J. COMMITTEE REPORTS
   a. SERVICE COMMITTEE UPDATE

K. OLD BUSINESS

L. NEW BUSINESS
   a. PDRTA CODE OF CONDUCT POLICY
   b. FLORENCE AIRPORT 99-YEAR LEASE AGREEMENT - **VOTE**
   c. FY26-27 5307 IN THE AMOUNT OF $1,716,198.00 - **VOTE**
   d. FY26-27 5311 FEDERAL GRANT FUNDING- **VOTE**
   e. PASSENGER REPRESENTATIVE – **VOTE**
   f. AUGUST BOARD MEETING RESCHEDULE

M. EXECUTIVE SESSION

N. ACTION TAKEN FROM EXECUTIVE SESSION

O. DIRECTOR'S COMMENTS & REPORT

P. CHAIRMAN'S COMMENTS

Q. ADJOURNMENT

Next Rescheduled Regular Meeting Date: AUGUST 27TH, 2026