



AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
August 27th, 2026
12:00 pm

- A. CALL TO ORDER
- B. INVOCATION
- C. APPROVAL OF AGENDA – **VOTE**
- D. APPROVAL OF JULY 16TH MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS (3-MINUTE LIMIT)
- F. OPERATIONS REPORT
- G. HR REPORT & NEWSLETTER & EOM
- H. PIO UPDATE
- I. GRANT FUNDING UPDATE
- J. COMMITTEE REPORTS
- K. OLD BUSINESS
- L. NEW BUSINESS
 - a. RFP 051326 ARMED SECURITY GUARD SERVICES AWARD – **VOTE**
 - b. POLICY 400 PURCHASING AND PROCUREMENT - **VOTE**
 - c. APPROVE OUT OF STATE TRAVEL - **VOTE**
- 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: SEPTEMBER 17TH, 2026