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 Regular Meeting Date: SEPTEMBER 17TH, 2026