

**KINGS TRANSIT AUTHORITY
SPECIAL BOARD MEETING-MINUTES
February 9, 2011**

The special board meeting of Kings Transit Authority was held on the above date at 9:00 am.at the New Minas Facility.

PRESENT

Vice Chairman Bill Zimmerman, Wolfville

Councilors

Janet Newton, Kings County

Jim Taylor, Kings County

Basil Hall, Kings County

Tony Bentley, Kentville

Manager Ron Mullins,

Operations Manager, Dave Burleton

Recording Secretary, Darlene Brownell

ABSENT

Chairman Mark Pearl, Kentville

Councilor Anna Morton, Berwick

IN CAMERA

Motioned by Councilor Newton and Seconded by Councilor Hall.

OUT OF CAMERA

Motioned by Councilor Taylor and Seconded by Councilor Newton.

ON MOTION OF COUNCILORS TAYLOR AND HALL THE MOTION TO PURCHASE NEW FARE BOXES FOR THE BUSES WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

ON MOTION OF COUNCILORS NEWTON AND TAYLOR THE MOTION TO ACCEPT THE TENDER FOR FUEL PRESENTED BY BLUEWAVE ENERGY WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

BUDGET

The board asked that the Capital Budget be reduced from 2 bus shelters to 1 and renamed Public Facility. A second request to reduce Terminal renovations from \$100,000.00 to \$50,000.00.

ON MOTION OF COUNCILORS NEWTON AND BENTLEY THE MOTION TO ACCEPT 2010/2011 BUDGET WAS ACCEPTED AS PRESENTED.

MOTION CARRIED

NEXT MEETING DATE

Next board meeting to be February 24, 2011 at 9:30 am and held at the New Minas Facility.

ADJOURNMENT

There being no further business, the meeting was adjourned and moved by Councilors Taylor and Bentley.

CHAIRMAN

SECRETARY