



AGENDA

LOOP TROLLEY COMPANY BOARD OF DIRECTORS MEETING

April 25th 2019 - 4:00 pm

Loop Trolley Building
5875 Delmar Blvd.
St. Louis, Missouri 63112

1. Call to Order – John S. Meyer, Jr.
2. Minutes of March 7th and March 14th, 2019 – Regular Session
3. President’s Report – John S. Meyer, Jr.
4. Fundraising
 - a. Through sponsorships and contributions.
 - b. Applying to the county public transit fund
5. Onboard Security Services
6. Executive Director’s Report – Kevin Barbeau
7. Operations Report – Tiffanie Manning
8. LTTDD Report – Craig Heller, District Administrator
9. Media/Public Relations Report – Brittany Robbins
10. Committee Reports
11. Financial Report – Don Moschenross, Treasurer
12. Closed Session pursuant to Missouri Sunshine Law Sections 610.021(1) and (3) in order to conduct confidential, attorney-client privileged discussions regarding personnel, contractual and financial strategies.
13. Other Business
14. Adjourn