



## **AGENDA**

# **NASHVILLE METROPOLITAN TRANSIT AUTHORITY**

## **BOARD MEETING**

**1:30 p.m. Thursday, October 22, 2009**

**130 Nestor Street, Nashville, Tennessee 37210**

1. Call to Order
2. Approval of Minutes of September 24, 2009 Board Meeting
3. Public Comments
4. Transportation Committee Report – Thomas F. O’Connell
5. Planning and Marketing Report – Lewis Lavine
6. Finance Committee Report – Marian Ott, Chair
  - a. Disposition of Nance Landport Property A-09-021
  - b. Bus Parking Lot Repairs A-09-022
7. Chair’s Report – Gail Carr Williams
8. Chief Executive Officer’s Report – Paul J. Ballard
9. Adjournment