



**FORT WORTH TRANSPORTATION AUTHORITY**  
**Finance/Audit Committee Meeting**  
**4:30 p.m., Monday, September 21, 2015**  
**The Hershel R. Payne Transportation Complex**  
**1600 E. Lancaster Avenue, 2<sup>nd</sup> Floor Board Room**  
**Fort Worth, Texas 76102**

**Committee Members:**

Jeff King, Chairman  
André McEwing  
Carter Burdette  
Jeff Davis

**Staff Support:**

Monica Fowler - Finance  
Nancy Amos  
Bob Baulsir  
Bo Cung  
Melanie Kroeker

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**A. CALL TO ORDER**

Jeff King

**B. ACTION ITEMS**

- |               |   |                 |
|---------------|---|-----------------|
| 1. FAC2015-18 | Adopting the FY2016 Capital & Operating Budgets | Monica Fowler   |
| 2. FAC2015-19 | Sale of the Airporter Park and Ride Facility    | Nancy Amos      |
| 3. FAC2015-20 | Lease for Office Space at Burnett Plaza         | Bob Baulsir     |
| 4. FAC2015-21 | Lease Agreement for T&P Parking                 | Bob Baulsir     |
| 5. FAC2015-22 | Landscape and Maintenance Services for The T    | Bo Cung         |
| 6. FAC2015-23 | Rental of Dumpsters and Waste Control Services  | Bill Wagner     |
| 7. FAC2015-24 | Wellness Program Services                       | Melanie Kroeker |
| 8. FAC2015-25 | ITC Audio-Visual Enhancements and Maintenance   | Shawn Donaghy   |
| 9. FAC2015-26 | Purchase of Oils & Lubricants                   | Shawn Donaghy   |

**C. OTHER BUSINESS**

**D. NEXT MEETING**

October 19, 2015 @ 4:30 p.m.

**E. ADJOURN**

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.