

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSPORT COMPANY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 28TH DAY OF SEPTEMBER, 2004, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

Michael J. Brown, President  
John J. McGlennon  
M. Anderson Bradshaw  
Jay T. Harrison, Sr.  
Bruce C. Goodson

Anthony Conyers, Jr., Secretary

**B. CONSENT CALENDAR**

Mr. Harrison made a motion to adopt the items on the Consent Calendar.

The motion passed by unanimous voice vote.

1. Minutes – May 27, 2004, Regular Meeting
2. Lease Agreement with the Colonial Williamsburg Foundation – Regional Garage

**RESOLUTION**

**LEASE AGREEMENT WITH THE COLONIAL WILLIAMSBURG FOUNDATION -**

**REGIONAL GARAGE**

WHEREAS, it is necessary to increase the capacity for operations and fleet storage for Williamsburg Area Transport (WAT); and

WHEREAS, WAT has secured Federal and State grant funding for the first year and plans to seek funding for additional years to fulfill the requirements of this lease; and

WHEREAS, the Colonial Williamsburg Foundation (CWF) is committed to partnering with WAT to improve operations support for the effectiveness and efficiency of future transportation of our region.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Williamsburg Area Transport, James City County, Virginia, authorizes the County Administrator to execute an agreement with CWF to lease operation and vehicle storage area at a new regional garage.

**C. BOARD REQUESTS AND DIRECTIVES - None**

**D. ADJOURNMENT**

Mr. Harrison made a motion to adjourn.

The motion passed by unanimous voice vote.

Mr. Brown adjourned the Board at 9:08 p.m.

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Anthony Conyers, Jr.  
Secretary

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