

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILLIAMSBURG AREA TRANSPORT COMPANY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF JANUARY 2007, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, President
Jay T. Harrison, Sr.
James O. Icenhour, Jr.
Bruce C. Goodson
John J. McGlennon

Doug Powell, Secretary

B. CONSENT CALENDAR

1. Appropriation - FY 07 Department of Rail and Public Transportation Grant

Mr. Bradshaw gave a brief overview of the Consent Calendar item.

Mr. Goodson made a motion to adopt the Consent Calendar.

On a roll call vote the vote was AYE: Harrison, McGlennon, Goodson, Icenhour, Bradshaw (5).
NAY: (0).

RESOLUTION

APPROPRIATION – FISCAL YEAR 2007 DEPARTMENT OF RAIL AND

PUBLIC TRANSPORTATION GRANT

WHEREAS, the Board of Directors of Williamsburg Area Transport desires to appropriate Fiscal Year 2007 grant programs approved by the Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Williamsburg Area Transport Company of James City County, Virginia, hereby appropriates the following revenues and expenditures:

Revenues:

Federal Grants \$18,000

Expenditures:

Expansion Van \$18,900
Operating Budget (900)
\$18,000

BE IT FURTHER RESOLVED that the Board of Directors increases the approved Fiscal Year 2007 budget in the amount of \$18,000.

D. BOARD REQUESTS AND DIRECTIVES - None

E. ADJOURNMENT

Mr. Harrison made a motion to adjourn.

The motion passed by a unanimous voice vote.

Mr. Bradshaw adjourned the Board at 7:02 p.m.



Doug Powell
Secretary