I. CALL TO ORDER

II. OATH OF OFFICE

III. ELECTION OF OFFICERS
   1. Chair
   2. Vice-Chair
   3. Secretary

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES/DISBURSEMENTS
   A. November 19, 2021 Regular Meeting
   B. December 2, 2021 Special Meeting
   C. Disbursements List Approval – November 1, 2021 – December 31, 2021

VI. VISITORS
   A. Schedule of Visitor Comments on Agenda Items
   B. General Visitor Comments

VII. OLD BUSINESS
   A. 2022 Meeting Dates/Locations

VIII NEW BUSINESS
   None scheduled

IX. REPORTS
   1. Operation Manager Report
      a. Use Statistics
   2. Compliance Manager Reports
      a. EZ Pay Update
   3. Administration Reports
      a. Financials
      b. COVID Rules Update
         1. Employees
         2. Passengers

X. ADJOURNMENT