



**FINANCE & ADMINISTRATION COMMITTEE MEETING**

**Wednesday, February 17, 2021**

10:00 AM

**AGENDA**

<https://global.gotomeeting.com/join/127973957>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 127-973-957

- I. Call to Order
- II. Roll Call/ Establishment of Quorum
- III. Adoption of Agenda
- IV. Adoption of Meeting Minutes
  - A. January 20, 2021
- V. Monthly Financial Report
- VI. COVID-19 Update
- VII. Executive Director's Report
- VIII. Resolutions for Consideration and Approval
  - A. **Resolution 2021-17 Towing Services** - Authorization for the Executive Director to enter into contract with Weil Wrecker Services, Inc. to provide towing services to BJCTA for three (3) years with two (2) one-year optional renewals. This contract is estimated at \$60,000.00 annually.
- IX. Items for Information and/or Discussion
  - A. Departmental Reports
- X. Old Business
- XI. New Business
- XII. Adjournment

**Finance & Administration Committee**

**Members**

Sam Parker, Chairman

LeDon Jones

Willie Davis, III

**Upcoming Activities**

**March 2021**

March 3, 2021

Regular Meeting of the BJCTA Board of Directors at 12 NOON

March 17, 2021

BJCTA Board Committee Meetings beginning at 9 AM

**April 2021**

April 7, 2021

Regular Meeting of the BJCTA Board of Directors at 12 NOON

April 21, 2021

BJCTA Board Committee Meetings beginning at 9 AM