

NANTUCKET REGIONAL TRANSIT AUTHORITY

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ADVISORY BOARD

Minutes of the Meeting of July 25, 2018. The meeting took place in the Community Room of the Nantucket Police Station, 4 Fairgrounds Road, Nantucket, MA 02554. Members of the Board present were: Jason Bridges, Dawn Hill Holdgate, Matt Fee, Jim Kelly, Rita Higgins, and John Malloy. Mr. Bridges, chair, opened the meeting at 6:01 p.m.

Public Comment. There was no public comment.

Approval of Minutes for the April 11, 2018 Meeting. Mr. Kelly moved approval of the minutes for the March 28, 2018 minutes; seconded by Ms. Higgins. So voted.

Approval of Revenue Anticipation Note. Ms. Higgins moved approval of the FY19 Revenue Anticipation Note in the amount of \$375,000 and authorized the Chair and Administration to sign the appropriate documents; seconded by Ms. Hill Holdgate. So voted.

Other Business. There was no other business before the Board.

The meeting was unanimously adjourned at 6:03 p.m.

Approved: September 26, 2018.