

AppalCART Board Meeting  
AppalCART Conference Room  
Monday February 20, 2012 at 3:00PM

Approval of ,Jan 19, 2012 Board Minutes-----pages

Summary System Performance Reports

- A. Operational Info -
- B. Complaints/Comments - Dec 2011-=0
- B. Accidents - Dec 2011-= 1-----page
- C. Fleet Performance - Dec 2011-----page

Finance

Budget Revision-----pages  
Financial-Budget Statement-Approval-----pages

Old Business

- A. New Facility Update  
    Carolina Electrical Services Civil Action,  
    AppalCART Attorney, Allen Moseley, moving to dismiss
- B. McCarroll Construction Timeframe

New Business

- A. **3:30PM** Retirement - Chuck Canady, Canady Financial Services
- B.
- C. Annual Elections (send elected list to Watauga County)

Next Meeting is Mar 26, 2012 at 3:00PM
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