

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, May 13, 2015**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held April 20, 2015
4. EXECUTIVE SESSION
5. BOARD MATTERS
  - A. To approve an ordinance appointing President of the Chicago Transit Authority
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing a co-promotional agreement with the City of Chicago acting by and through its Department of Fleet and Facility Management
  - B. To approve an ordinance authorizing a lease of retail concession space located at 1111 West Granville Avenue, Chicago, Illinois (Red Line)
  - C. To approve **13** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN