

CHICAGO TRANSIT BOARD
Regular Meeting
Friday, October 14, 2016
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held September 14, 2016
4. EXECUTIVE SESSION
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing the Treasurer to execute a natural gas contract
 - B. To approve an ordinance authorizing a ground lease to the City of Chicago through its Department of Water Management for use of certain property located near 2250 West Eastwood, Chicago, Illinois (Brown Line)
 - C. To approve an ordinance authorizing a license agreement with Commonwealth Edison Company for use of certain property located at 4120 West Irving Park Road, Chicago, Illinois
 - D. To approve an ordinance authorizing a license agreement with SFI Ford City – Chicago LLC for a bus turnaround at the Ford City Mall in Chicago, Illinois
 - E. To approve an ordinance authorizing a lease of retail concession space located at 1024 Central Street, Evanston, Illinois (Purple Line)
 - F. To approve an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Police for FY 2016 Transit Security Grant Funds
 - G. To approve an ordinance authorizing an intergovernmental agreement with the Village of Skokie for improvements at grade crossings along the Yellow Line in the Village of Skokie
 - H. To approve **12** purchase and/or sales award recommendations
6. CONSTRUCTION REPORT
7. NEW BUSINESS
8. MOTION TO ADJOURN