SUMMARY OF THE

REGULAR MEETING

BOARD OF DIRECTORS

June 1, 2023

The regular meeting of the Board of Directors was called to order by the Chairman, Mr. Wade House at 1:05 PM on Thursday, June 1, 2023 at 10323 Lomond Drive, Manassas, Virginia.

The minutes and minute summary of the May Board meeting were presented for discussion and approved by the board members.

The May 2023 accident report and the monthly safety topic were reviewed with the board members.

The April 2023 financial report was presented and then approved by the board members.

The May 2023 reliability update was reviewed with the board members.

There were no other staff presentations during the June meeting.

There being no further business to discuss, the regular session was adjourned at 1:39 PM.