

Marquette County Transit Authority
1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility
Room 118
1325 Commerce Drive
6:00 p.m.

February 16, 2017

Call to Order:

Roll Call:

Approve Minutes of the January 19, 2017 Regular Meeting:

Approve Consent Agenda:

CONSENT AGENDA:

- A. 1. Approve Accounts Payable for January, 2016 in the amount of \$157,326.33
2. Payroll - \$83,541.00
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2016.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

ACTION ITEMS:

1. Committee Assignments for 2017
2. Review Information - Attorney

Any old or new business a Member or the Executive Director desires to bring before the Board

1. Executive Directors Report
2. Board Member Comments

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*