**Marquette County Transit Authority**

 **1325 COMMERCE DRIVE**

 **MARQUETTE, MICHIGAN 49855**

 **AGENDA**

 Regular Meeting

Marquette Facility May 17, 2018

Room 118

1325 Commerce Drive

6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the April 19, 2018 Regular Meeting

Approval of Consent Agenda

**CONSENT AGENDA:**

 A. Approve Accounts Payable for April in the amount of $73,462.55

 Payroll $91,145.74

 B. Monthly Operating Report

 C. Monthly Fleet Incident Report

 D. Budget Report April 2018

Approval of Agenda

Opportunity for Citizens to Address the Authority

**ACTION ITEMS:**

 1. Annual Health Insurance Review – Tom Snow, from VAST

 \* 2. Report from Negotiation Committee Meeting 5/15/2018 MERS

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

 1. Executive Directors Report

 2. Board Members Comment

Opportunity for citizens to address the Authority

Adjournment

***\* Items to be presented at the meeting***