

**MARQUETTE COUNTY TRANSIT AUTHORITY  
1325 COMMERCE DRIVE  
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

Marquette Facility April 20, 2017  
Room 118  
1325 Commerce Drive  
6:00 p.m.

**Call to Order**

**Roll Call**

**Approve Minutes:**

March 16, 2017 Regular Meeting

**Approval of Consent Agenda:**

**CONSENT AGENDA:**

- A. Approve Accounts Payable for March 2017 in the amount of \$105,204.22.  
And Payroll in the amount of \$82,769.22
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report February 2017

**Approval of Agenda:**

**Opportunity for Citizens to Address the Authority**

**ACTION ITEMS:**

- 1. Approval of FOIA Policy
- 2. Closed Session -Negotiations

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

- 1. Executive Director's Office
- 2. Board Members Comment

**Opportunity for citizens to address the Authority**

**Adjournment**

\* Items to be presented at the meeting.