

Marquette County Transit Authority

**1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

Marquette Facility May 18, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the April 21, 2017 Regular Meeting
Approval of Closed Session Minutes of April 21, 2017

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for April in the amount of \$88,875.06
Payroll \$79,827.27
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report April 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- * 1. Report from Finance Committee FY 2016 Audit
- 2. Request from NCLL
- 3. Approval of updated Drug and Alcohol Policy

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.***