Marquette County Transit Authority

1325 COMMERCE DRIVE

MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility June 15, 2017 Room 118 1325 Commerce Drive 6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the May 19, 2017 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for May, 2017 in the amount of \$106,465.87 Payroll in the amount of \$82,648.49
- 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. Presentation Michigan Employees' Retirement System (MERS)
- 2. Report from Negotiations Committee.
- 3. Date Change for September Board Meeting

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

- 1. Executive Directors Report
- 2. Board Member Comment

Opportunity for citizens to address the Authority

Adjournment