## **Marquette County Transit Authority**

# 1325 COMMERCE DRIVE MARQUETTE, MICHIGAN 49855

#### **AGENDA**

Regular Meeting

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

August 17, 2017

Call to Order:

Roll Call:

Approve Minutes of the July 20, 2017 Regular Meeting:

Approval of Consent Agenda:

### **CONSENT AGENDA:**

- A. Approve Accounts Payable for July 2017 in the amount of \$87,431.55 Payroll in the amount of \$82,523.24
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report June 2017

Approval of Agenda:

Opportunity for Citizens to Address the Authority:

#### **ACTION ITEMS**:

1. Closed Session for Negotiations.

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

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

Opportunity for citizens to address the Authority:

Adjournment

<sup>\*</sup> Items to be presented at the meeting.