

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility November 16, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the October 19, 2017 Regular Meeting

Approve Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for October, 2017 in the amount of \$ 135,742.36
And Payroll in the amount of \$92,627.03
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report September 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- *1. Report From the Personnel Committee.
- 2. Nomination of Officers

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

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

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*