

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

AGENDA

Regular Meeting

Marquette Facility December 15, 2016
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the November 17, 2016 Regular Meeting
Approve Minutes of the November 17, 2016 Closed Session

Approve Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for November 2016 in the amount of \$134,894.56
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- * D. Budget Report from October 2016

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- * 1. David Stensaas - Marquette City Planning
- * 2. Judy Baldwin
- 3. Election of Board Officers
- 4. Approval of 2017 Board Meeting Calender
- *5. Resolution of Appreciation

New or Old Business a Member or 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.***