

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

AGENDA

Regular Meeting

Marquette Facility December 14, 2017
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the November 16, 2017 Regular Meeting

Approve Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for November 2017 in the amount of \$133,375.45
And Payroll in the amount of \$98,959.55
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from October 2017

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Update Credit Card Policy
- 2. Election of Board Officers - Tabled until January?
- 3. Approval of 2018 Board Meeting Calendar
- *4. 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.***

**Marquette County Transit Authority
1325 Commerce Drive
Marquette, Michigan 49855**

2018 MEETING SCHEDULE

Thursday, January 18, 2018 - 6:00 p.m.

Thursday, February 15, 2018 - 6:00 p.m.

Thursday, March 22, 2018 - 6:00 p.m.**

Thursday, April 19, 2018 - 6:00 p.m.

Thursday, May 17, 2018 - 6:00 p.m.

Thursday, June 21, 2018 - 6:00 p.m.

Thursday, July 19, 2018 - 6:00 p.m.

Thursday, August 16, 2018 - 6:00 p.m.

Thursday, September 27, 2018 - 6:00 p.m. **

~

Thursday, October 18, 2018 - 6:00 p.m.

Thursday, November 15, 2018 - 6:00 p.m.

Thursday, December 20, 2018 - 6:00 p.m.

All meetings except September are held in the Board Room, Marquette County Transit Authority Facility at 1325 Commerce Drive, Marquette, Michigan.

~ Denotes this meeting will be held in the MARQ-TRAN Ishpeming Facility, located at 560 Washington Street, Ishpeming, Michigan.

** Meeting will be held the 4th Thursday of the month.

For further information contact:

Delynn Klein, Executive Director
Marquette County Transit Authority
1325 Commerce Drive
Marquette, MI 49855

Telephone: (906) 225-1112 Ext. 5
FAX number: (906) 225-0682
EMAIL: marqtran@marq-tran.com