

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility February 15, 2018
Room 118
1325 Commerce Drive
6:00 p.m.

Call to Order:

Roll Call:

Approve Minutes of the January 18, 2018 Regular Meeting:

Approve Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for January, 2018 in the amount of \$118,243.90
And Payroll in the amount of \$87,909.31
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2017.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

ACTION ITEMS:

- 1. Committee Assignments for 2018
- 2. Report and recommendation from the Finance Committee FY 2019 Budget
- 3. Approval of Resolution of Intent and the Annual Application for FY 2019

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

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

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*