

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

**AGENDA**

Regular Meeting

Marquette Facility January 18, 2018  
Room 118  
1325 Commerce Drive  
Marquette, Michigan

6:00 p.m.

Call to Order:

Roll Call:

Welcome, Returning Board Members: Angelo Bosio, James Nankervis and Tony Tollefson.

**\*1. Nomination and Election of Officers for 2018**

Approve Minutes of the December 14, 2017 Regular Meeting

Approval of Consent Agenda:

**CONSENT AGENDA:**

- A. Approve Accounts Payable for December, 2017 in the amount of \$139,848.57 and Payroll in the Amount of \$91,626.78.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2017

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

**ACTION ITEMS:**

- 1. 2018 Committee Assignment Interests

New or Old Business the Executive Director or a Member 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.**