

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility
Room 118
1325 Commerce Drive
6:00 p.m.

June 21, 2018

Call to Order

Roll Call

Approve Minutes of the May 17, 2018 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for May, 2018 in the amount of \$137,626.68
Payroll in the amount of \$138,247.04
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report April 2018

Approval of Agenda

Opportunity for Citizens to Address the Authority

Action Items:

- 1. Grievance 2018-1
- 2. Report from Operations Committee.
- 3. Finance Committee Report FY 2017 Audit
- 4. Wellness Information
- 5. Transportation Request

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

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

Opportunity for citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*

