

Marquette County Transit Authority

**1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855**

AGENDA

Regular Meeting

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

May 17, 2018

Call to Order

Roll Call

Approve Minutes of the April 19, 2018 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for April in the amount of \$73,462.55
Payroll \$91,145.74
- 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. Annual Health Insurance Review – Tom Snow, from VAST
- * 2. Report from Negotiation Committee Meeting 5/15/2018 MERS

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

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

Opportunity for citizens to address the Authority

Adjournment

**** Items to be presented at the meeting***

