Marquette County Transit Authority

1325 COMMERCE DRIVE MARQUETTE, MICHIGAN 49855

<u>AGENDA</u>

Regular Meeting

Ishpeming Facility

September 27, 2018

560 W. Washington Street Ishpeming, MI 6:00 p.m.

Call to Order

Roll Call

Approve Minutes of the August 16, 2018, Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for August, 2018 in the amount of \$144,341.72 and Payroll in the amount of \$90.954.59
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report July 2018

Opportunity for Citizens to Address the Authority

Approval of Agenda

ACTION ITEMS:

- 1. Approval of Auditor
- *2. Report from the Building Committee-Ishpeming Facility

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.