

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

AGENDA

Regular Meeting

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

December 20, 2018

Call to Order:

Roll Call:

Approve Minutes of the November 15, 2018 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for November 2018 in the amount of \$166,696.33
Payroll in the Amount of \$104,374.48
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2018

Approval of Agenda:

Public Comment:

New Business:

- 1. Union MERS, HCSP
- 2. Approval of 2019 Board Meeting Calendar
- 3. Resolutions of Appreciation Dawn Perry, Gordon Peterson, and Mike Quayle

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

- 1. ED Report
- 2. Board Member Comment

Public Comment:

Adjournment:

**Items to be presented at the meeting.*