

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

Special Meeting Minutes of January 31, 2019

Called to Order: 5:30pm

Present: Nankervis, Boyd, Grund, Bosio, Etelamaki, Kasper, Krah, LaRue, Tollefson.

Other Staff Present: Koski, Finance Officer. Klein, Executive Director

Minutes:

Agenda:

Bosio made a motion to approve the Agenda. LaRue supported. Unanimously approved.

Public Comment: None

Action Items:

1. FY 2020. Grund made the motion to approve the FY2020 Budget. Tollefson supported. Discussion LaRue aske what the adjustments were? Klein explained the changes made in the Expenses and Revenues and reasons why. Unanimously approved.
2. Annual Application, Resolution of Intent. Bosio made a motion to approve the Annual Application and the Resolution of Intent. Krah supported. Unanimously approved.

Old or New Business: None

Comments:

LaRue asked how the buses were running in the cold weather? Klein answered ok. Koski asked Bosio as Secretary to be a signature for signing checks. Bosio replied yes.

Public Comment: None

Adjournment:

Bosio made a motion to adjournment at 5:37 p.m. Kasper supported. Unanimously approved.

Sincerely,
D Klein