

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

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

February 21, 2019

Call to Order:

Roll Call:

Approve Minutes:

January 17, 2019 Regular Meeting
January 31, 2019 Special Meeting

Approve Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for January, 2019 in the amount of \$119,897.50
And Payroll in the amount of \$100,548.26
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2018.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

ACTION ITEMS:

- 1. Committee Assignments for 2019
- * 2. Report from Grievance Committee

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

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

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*