

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

AGENDA

Regular Meeting

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

August 15, 2019

Call to Order:

Roll Call:

Approve Minutes of the July 18, 2019 Regular Meeting:

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for July 2019 in the amount of \$98,780.86
And Payroll in the amount of \$94,461.02
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report June 2019

Approval of Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- * 1. Report on Health Insurance Options
- * 2. Report on Pine Ridge Fire Transportation

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

- * 1. Executive Director's Report
- 2. Board Members Comment

Opportunity for citizens to address the Authority:

Adjournment

** Items to be presented at the meeting.*