

**Marquette County Transit Authority**  
**1325 Commerce Drive Marquette,**  
**MI 49855**

**Board Meeting Minutes of November 21, 2019.**

**Call to Order: 6:00PM by Chairman Nankervis**

**Roll Call:**

Bosio, Boyd, Etelemaki, Grund, Kasper, Krah, LaRue, Nankervis, Tollefson,

Others present: Klein Director, Geller Finance Officer, Richer and Hodges  
Operations/ Maintenance Supervisors

**Minutes:**

Motion made by LaRue to approve the Minutes of October 17, 2019 Regular Meeting as presented. Tollefson supported. Unanimously approved.

**Consent Agenda:**

Nankervis requested Item D be pulled for discussion. Klein explained that several funds were still being received prior to the Budget report, which offset the deficits in Total revenue. Larue motioned to approve the Consent Agenda Item D. Krah supported. Tollefson motioned to approve the Consent Agenda. Krah supported.

**Agenda:**

Motion was made by Bosio to approve the Agenda as presented. Tollefson supported, unanimously approved.

**Public Comment:**

None.

**New Business:**

Report from Finance Committee was motioned to be approved by LaRue. Supported by Etelemaki, unanimously approved.

**Any Old or New Business:**

Klein read the Director's Report. And also gave updates on the new bus fleet progress, and the process involved in the disposition of the retiring fleet.

**Board Member Comments:**

None.

**Opportunity for Citizens to address the Authority:**

None.

**Adjournment:**

Bosio motioned to adjourn the meeting. Etelemaki supported. Unanimously approved. Chairman Nankervis adjourned the meeting at 6:20 PM.

Sincerely,

Kevin W. Hodges

