

**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 19, 2019

Call to Order:

Roll Call:

Approve Minutes of the November 21, 2019 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for November 2019 in the amount of \$112,644.40
Payroll in the Amount of \$98,771.62
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2019

Approval of Agenda:

Public Comment:

New Business:

- 1. Approval of 2020 Board Meeting Calendar
- 2. Resolutions of Appreciation David Boyd and Betty Grund

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.*