# 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 20, 2020

Call to Order:

Roll Call:

Approve Minutes: January 16, 2020 Regular Meeting

Approve Consent Agenda:

### **CONSENT AGENDA:**

- A. Approve Accounts Payable for January, 2020 in the amount of \$78,485.03 And Payroll in the amount of \$98,542.85
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2019.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

### **ACTION ITEMS:**

- 1. Committee Assignments for 2020
- 2. Approval of Disposal of Used Buses

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

<sup>\*</sup> Items to be presented at the meeting.