Teleconference Instructions: You may dial 10 minutes prior to meeting. **Phone - 701-802-5196 Access Code - 137539#**

MARQUETTE COUNTY TRANSIT AUTHORITY 1325 COMMERCE DRIVE MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

Marquette Facility Room 118 1325 Commerce Drive 6:00 p.m. April 16, 2020

Call to Order

Roll Call

Approve Minutes:

February 20, 2020 March - Meeting Canceled – Coronavirus, COVID 19

Approval of Consent Agendas: March and April

CONSENT AGENDA: March

- A. Approve Accounts Payable for February, 2020 in the amount of \$814,921.33 Payroll \$ 94,668.79
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report January, 2020

CONSENT AGENDA: April

- A. Approve Accounts Payable for March 2020 in the amount of \$2,114,118.86. And Payroll in the amount of \$92,455.26
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report February 2020

Approval of Agenda:

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

1. Hazard Pay for Employees

2. Thank you for face masks Donation and purchases

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

- 1. Executive Director's Office
- 2. Board Members Comment

Opportunity for citizens to address the Authority

Adjournment