

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

ZOOM

<https://zoom.us/j/4253487172?pwd=Q2pPRUtbQVJBd25lZmlpNjBYQTZGdz09>

Meeting ID: 4253487172

PW: 1325

AGENDA

Regular Meeting

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

July 15, 2021

Call to Order

Roll Call

Approve Minutes of the June 16, 2021 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for June 2021 in the amount of \$74,378.22. And Payroll in the amount of \$85,471.23.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report May 2021

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Closed Session
- 2. Executive Director Position Recommendation
- 3. Report from Finance Committee
- 4. MERS Annual Actuarial Valuation Report - Information

Any old or new business a Board 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.*