

**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

December 16, 2021

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

Call to Order:

Roll Call:

Approve Minutes of the November 18, 2021 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for November 2021 in the amount of \$168,065.39  
Payroll in the Amount of \$108,790.00
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2021

Approval of Agenda:

Public Comment:

New Business:

- 1. Approval of 2021 Board Meeting Calendar
- 2. Report from Finance Committee
- 3. Approval of FY 2023 Budget

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.*