

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

AGENDA

Regular Meeting

Marquette Facility
Room 118
1325 Commerce Drive
5:00 p.m.

August 18, 2022

Call to Order:

Roll Call:

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for July 2021 in the amount of \$94,370.77
And Payroll in the amount of \$100,192.15
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report June 2022

Approval of Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

1. Elect New Secretary
- *2. Report from Finance Committee
3. Approval to move \$100,000 from ICS to MERS Pension Plan

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

1. Lead Dispatcher (Amber Shumate) – Presentation
2. Executive Director's Report
3. Board Members Comment

Opportunity for citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*