

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

AGENDA

Regular Meeting

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

July 20, 2023

Call to Order

Roll Call

Approve Minutes of the June 15, 2023 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for June 2023 in the amount of \$161,453.83. And Payroll in the amount of \$101,236.30.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report May 2023

Approval of Agenda

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Finance Committee Meeting report
- 2. Schedule Finance Committee Meeting
- 3. Closed session to discuss Union negotiations

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.*