

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

AGENDA
Regular Meeting

August 17, 2023

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

Call to Order:

Roll Call:

Approve Minutes of the July 20, 2023 Regular Meeting

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for July 2023 in the amount of \$163,427.07
And Payroll in the amount of \$105,541.66
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report June 2023

Approval of Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

1. Report from Finance Committee
2. Discuss Mission Statement
3. Health Care Plan/Costs

Any old or new business a 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.*