

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

**AGENDA**

Regular Meeting

December 21, 2023

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

Call to Order:

Roll Call:

Approve Minutes of the November 16, 2023 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for November 2023 in the amount of \$190,982.20  
Payroll in the Amount of \$112,468.73
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2023

Approval of Agenda:

Public Comment:

New Business:

- 1. Approve Consent Agenda and minutes for November meeting. Did not have enough members present to vote
- 2. Approval of 2024 Board Meeting Calendar
- 3. Report from Finance Committee
- 4. Approval of FY 2025 Budget
- 5. Discuss Strategic Planning

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.*