

Marquette County Transit Authority
1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855
AGENDA

Marquette Facility
Room 118
1325 Commerce Drive
Marquette, Michigan 49855
6:00 p.m.

March 21, 2024

Call to Order

Roll Call

Approve Minutes of the February 15, 2024 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for February, 2023 in the amount of \$148,033.60
Payroll - \$ 110,557.88
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report January, 2024

Approval of Agenda

Opportunity for Citizens to address the Authority

ACTION ITEMS:

- 1. Paul Nardi from Andrews, Hooper, Pavlik PLC
- 2. Finance Committee Report
- 3. Discuss action words
- 4. Strategic Plan

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

- 1. Board Member Comments
- 2. Executive Director's Report

Opportunity for Citizens to address the Authority

Adjournment

**** Items to be presented at the meeting.***