

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

AGENDA

Regular Meeting

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

April 18, 2024

Call to Order

Roll Call

Approve Minutes:

April 18, 2023

Approval of Consent Agenda

- A. Approve Accounts Payable for March, 2024 in the amount of \$104,982.63
Payroll - \$ 148,804.46
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report February, 2024

Approval of Agenda:

Opportunity for Citizens to Address the Authority

ACTION ITEMS:

- 1. Schedule a Finance Committee meeting.
- 2. Strategic Plan
- 3. Resolution of Appreciation for Jason Wallner

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