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 18, 2024

Call to Order

Roll Call

Approve Minutes of the June 20, 2024 Regular Meeting

Approval of Consent Agenda

CONSENT AGENDA:

- A. Approve Accounts Payable for June 2024 in the amount of \$135,491.62. And Payroll in the amount of \$105,548.14.
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report May 2024

Approval of Agenda

Opportunity for Citizens to Address the Authority

<u>ACTION ITEMS</u>:

- 1. Finance Committee Meeting report
- 2. Schedule meetings for end statements
- 3. Strategic Plan

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

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

Opportunity for citizens to address the Authority

Adjournment

* Items to be presented at the meeting.