

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

AGENDA
Regular Meeting

August 15, 2024

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

Call to Order:

Roll Call:

Approve Minutes of the July 18, 2024 Regular Meeting

Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for July 2024 in the amount of \$244,606.35
And Payroll in the amount of \$159,883.49
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report June 2024

Approval of Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

- 1. Report from Building Committee Discuss end statement
- 2. Report from Personnel Committee Discuss end statement
- 3. Health care plan/costs
- 4. Mission statement

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.*