

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

AGENDA

Regular Meeting

December 19, 2024

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

Call to Order:

Roll Call:

Approve Minutes of the November 21, 2024 Regular Meeting.

Approve Consent Agenda:

- A. Approve Accounts Payable for November 2024 in the amount of \$172,750.95
Payroll in the Amount of \$113,541.38
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report October 2024

Approval of Agenda:

Public Comment:

New Business:

- 1. Approval of 2025 Board Meeting Calendar
- 2. Report from Operations Committee
- 3. Report from Finance Committee
- 4. Approval of FY 2026 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.*