

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

AGENDA
Regular Meeting

Marquette Facility
1325 Commerce Drive
Marquette, Michigan
Room 118

January 16, 2025

6:00 p.m.

Call to Order:

Roll Call:

Welcome, New Board Member: Jo Ellen Yeadon and returning Board Members: Taylor Klipp and Dawn Schuhknecht.

Approve Minutes of the December 19, 2024, Regular Meeting
Approval of Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for December 2024 in the amount of \$120,926.37 and Payroll in the Amount of \$111,396.73
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report from November 2024

Approval of the Agenda:

Opportunity for Citizens to Address the Authority:

ACTION ITEMS:

1. Nomination and Election of Officers for 2025
2. FY 2026 Annual Application and Resolution of Intent

New or Old Business the Executive Director or a Member desires to bring before the Board:

1. Executive Director's Report
2. Board Member Comment

Opportunity for citizens to address the Authority:

Adjournment:

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