

Marquette County Transit Authority

1325 COMMERCE DRIVE
MARQUETTE, MICHIGAN 49855

AGENDA

Regular Meeting

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

February 20, 2025

Call to Order:

Roll Call:

Approve Minutes:
January 16, 2025 Regular Meeting

Approve Consent Agenda:

CONSENT AGENDA:

- A. Approve Accounts Payable for January, 2024 in the amount of \$191,432.15
And Payroll in the amount of \$105,198.27
- B. Monthly Operating Report
- C. Monthly Fleet Incident Report
- D. Budget Report December, 2024.

Approval of Agenda:

Opportunity for Citizens to address the Authority:

ACTION ITEMS:

- 1. Schedule a Finance Committee Meeting.
- 2. Strategic Plan

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

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

Opportunity for Citizens to address the Authority

Adjournment

** Items to be presented at the meeting.*