

**10-15 TRANSIT BOARD
MINUTES
April 23, 2020**

VIA PHONE CONFERENCE:

Present Steve Wanders Mark Waits Deke Wood Michael Beary Alan Yahnke
 Lee Dimmitt Dale House Wayne Huit Tom Swearingin Dennis Smith

Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla, Bob Breckenridge

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of March 26, 2020 were presented. Dale House moved and Deke Wood seconded. Motion carried.

APPROVE CONSOLIDATED APPLICATION

Deke Wood made a Motion to Approve Consolidated Application, Tom Swearingin seconded. Motion carried.

OTTUMWA FIXED ROUTE

Discuss City Council Approval of Ottumwa Transit Fixed Route System being absolved, 10-15 Transit will take over operations on/or before July 1, 2020.

OTHER BUSINESS

A. COVID-19 Impact

- No further business.
- **NEXT MEETING** - The next meeting will be a Special Meeting on May 11, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room, **this will be a Phone Conference.**

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:42 a.m. with a motion by Michael Beary and a second by Deke Wood at 10:42 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary