

**10-15 TRANSIT BOARD
MINUTES
February 28, 2019**

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

Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of January 24, 2019 were presented. Deke Wood moved and Dale House seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of January, 2019 were presented. Deke Wood moved and Dennis Smith seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for January, 2019 were reviewed.

RIDERSHIP

The January, 2019

PROGRESSIVE MAINTENANCE REPORT

The January, 2019 progressive maintenance report and full service reports were reviewed.

PERSONNEL REPORT

Reviewed.

APPROVE BI-LAW CHANGES

Mark Waits made a motion to approve Bi-Law changes to allow a phone conference with Board Members only to make quorum for the Board Meeting, Dennis Smith seconded. Motion carried.

APPROVE ANNIVERSARY HOLIDAY

Mark Waits made a motion to approve 3 Personal Days, they must be used in the same calendar year with no carryovers, can be used consecutively, Tom Swearingin seconded. Motion carried.

OTHER BUSINESS

- A. Contract completed and signed on property purchase of: 602 S. Madison Ave.
- B. Wash bay functional
- C. Received 2 new 26 passenger buses

- No further business.
- **NEXT MEETING** - The next meeting will be March 28, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:07 a.m. with a motion by Michael Beary and a second by Deke Wood at 11:07 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary