

**10-15 TRANSIT BOARD
MINUTES
January 25, 2018**

Present Deke Wood Lee Dimmitt Alan Yahnke John Sellers
 Greg Kenning Dennis Smith Mark Waits Michael Beary

Staff: Jay Allison Stephanie Diveley Richard Hem

Guests: Bob Breckenridge Chris Kukla

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of January 25, 2018 were presented. Lee Dimmitt moved and Deke Wood seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of November and December, 2017 were presented. Lee Dimmitt moved and Michael Beary seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for November and December, 2017 were reviewed.

RIDERSHIP

The November and December, 2017 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

The November and December, 2017 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

Discussion on Workshops. John Sellers brought up hiring more office staff, Bob Breckenridge and Jay Allison both replied they will look into our options. Jay had discussed the recent Bus auction and if we should go another route on how we sell them, Board stated that for now, we should keep selling them the same way.

- No further business.
- **NEXT MEETING** - The next meeting will be February 22, 2018 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:06 a.m. with a motion by Michael Beary and a second by Lee Dimmitt.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary