

**10-15 TRANSIT BOARD
MINUTES
July 23, 2015**

Present	Deke Wood Greg Kenning	Dale Taylor Lee Dimmitt	Ted Nixon Mark Doland	John Sellers Jody McDanel
Staff:	Jay Allison	Carey Frazier	Richard Hem	
Guests:	Chris Kukla	David Silverio		

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of June 25, 2015 were presented. Ted Nixon moved and Greg Kenning seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of June, 2015 were presented. Greg Kenning moved and Dale Taylor seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports through June 30, 2015 were reviewed. Greg Kenning moved and Ted Nixon seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The May 2015 ridership report was not available.

PROGRESSIVE MAINTENANCE REPORT

The June 2015 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

Richard will be installing required signage on all busses to maintain compliance.

10-15 Transit will receive three new mini vans in August and are waiting on eight contracts which include a mixture of light duty and mini vans.

Old buses must be posted on DOT website for thirty days before 10-15 Transit can dispose.

10-15 Transit hired two new dispatchers. One full time and one part time. All full time employees have been made salary positions.

- No further business.
- **NEXT MEETING** - The next meeting will be August 27, 2015 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:00 a.m. with a motion by Greg Kenning and a second by Dale Taylor at 11:00 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary