

**10-15 TRANSIT BOARD
MINUTES
July 21, 2016**

Present Lee Dimmitt Ted Nixon Deke Wood Jody McDanel
 Greg Kenning Mark Doland Dale Taylor John Sellers

Staff: Todd Holman Stephanie Diveley

Guests: Bob Breckenridge, Chris Kukla, Dave Silverio

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of June 23, 2016 were presented. Greg Kenning moved and John Sellers seconded a motion to approve the minutes. Motion carried. Deke Wood sustain.

EXPENSE REPORT

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

FINANCIAL REPORTS

The Financial reports for June were reviewed.

RIDERSHIP

The June ridership comparison were approved.

PROGRESSIVE MAINTENANCE REPORT

The June 2016 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

Ted Nixon moved and Deke Wood seconded a motion giving Jay Allison authorization to sign, execute & finalize the Real Estate Contract for the purchase of the Real Estate.

Mark Doland discussed our website needs updated.

Review audit at August meeting.

- No further business.
- **NEXT MEETING** - The next meeting will be August 25, 2016 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:55 a.m. with a motion by Dale Taylor and a second by Mark Doland at 10:55 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary
