

**10-15 TRANSIT BOARD  
MINUTES  
July 26, 2018**

**Present**      Mark Waits                      Lee Dimmitt                      Ted Nixon                      Greg Kenning  
                    Michael Beary                      Alan Yahnke                      John Sellers

**Staff:**              Jay Allison              Stephanie Diveley

**Guests:**

**AGENDA:** The agenda was presented and accepted.

**MINUTES**

The minutes from the meeting of June 28, 2018 were presented. Lee Dimmitt moved and Alan Yahnke seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of June, 2018 were presented. Michael Beary moved and Lee Dimmitt seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for June, 2018 were reviewed.

**RIDERSHIP**

The June, 2018 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The June, 2018 progressive maintenance report and full service reports were reviewed.

**PERSONNEL REPORT**

Reviewed.

**REVIEW PTIG CONSTRUCTION**

Reviewed.

**REVIEW FY2017 AUDIT**

Tabled.

**OTHER BUSINESS**

Discussion on Richard's retirement date. Briefly talked about the contracts on the new buses.

- No further business.
- **NEXT MEETING** - The next meeting will be August 23, 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 10:49 a.m. with a motion by Mark Waits and a second by Lee Dimmitt.

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Greg Kenning, Chairman

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Lee Dimmitt, Vice Chairman

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Ted Nixon, Secretary