

**10-15 TRANSIT BOARD  
MINUTES  
June 25, 2015**

<b>Present</b>	Deke Wood Greg Kenning	Dale Taylor Lee Dimmitt	Ted Nixon Mark Doland	John Sellers Jody McDanel
<b>Staff:</b>	Jay Allison	Carey Frazier	Richard Hem	
<b>Guests:</b>	Chris Kukla	Mike Podliska		

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

**MINUTES**

The minutes from the meeting of May 28, 2015 were presented. Greg Kenning moved and John Sellers seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

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

**FINANCIAL REPORTS**

The Financial reports through May 31, 2015 were reviewed. Greg Kenning moved and Ted Nixon seconded a motion to approve the financial reports. Motion carried.

**RIDERSHIP**

The April 2015 ridership report was presented and accepted.

**PROGRESSIVE MAINTENANCE REPORT**

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

**OTHER BUSINESS**

Mike Podliska of Anderson Larkin presented the audit draft. Mike recommended the 10-15 board to consider adding a fuel card/credit card policy.

10-15 Transit will receive two new buses the week of June 29th. More buses/mini vans will be ordered and delivered this fall.

The 2014 most improved regional transit system award was presented.

- No further business.

- **NEXT MEETING** - The next meeting will be July 23, 2015 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:27 a.m. with a motion by Deke Wood and a second by Mark Doland at 11:27 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary