

**10-15 TRANSIT BOARD SPECIAL MEETING  
MINUTES  
May 11, 2020**

**VIA PHONE CONFERENCE:**

**Present**                      Tom Swearingin                      Steve Wanders  
   Lee Dimmitt                              Wayne Huit

**VIA EMAIL CONFERENCE:**

Dale House      Deke Wood      Dennis Smith      Mark Waits

**Staff:**                      Jay Allison

**Guests:**                      None

**APPROVE AUTHORIZING RESOLUTION**

Tom Swearingin made a Motion to Approve Authorizing Resolution, Steve Wanders, seconded. Motion carried.

- No further business.
- **NEXT MEETING** - The next meeting will be on May 28, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room, **this will be a Phone Conference. To join you can call 551-258-5668 or to Video Conference go to: FreeConferenceCall.com (with access code Jay275)**

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:26 a.m. with a motion by Mark Waits and a second by Steve Wanders at 10:26 a.m.

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary