

**10-15 TRANSIT BOARD
MINUTES
October 27, 2016**

Present Lee Dimmitt Dennis Smith Deke Wood Michael Berry
 Mark Doland Dale Taylor Jody McDanel John Sellers

Staff: Jay Allison Stephanie Diveley Richard Hem

Guests: Chris Kukla, Bob Breckenridge, Julie Pribyl, Nicole Moore

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of September 22, 2016 were presented. Mark Doland moved and Dale Taylor seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of September were presented. Dennis Smith moved and Michael Berry seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for September were reviewed.

RIDERSHIP

The September ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

OTHER BUSINESS

Start County meetings with RPA-17. RPA-17 received \$1000.00 from United Way for rides in Appanoose County. Working on an Open House, no date set. Discussion on website, working on donation tab for website. Will be applying for a PTIG grant in May for infrastructure to house busses/vans.

- No further business.
- **NEXT MEETING** - The next meeting will be November 17, 2016 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:02 a.m. with a motion by Dale Taylor and a second by Greg Kenning at 11:02 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary