

**10-15 TRANSIT BOARD  
MINUTES  
October 25, 2018**

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

**Staff:**           Jay Allison                      Stephanie Diveley                      Dakota Sapp

**Guests:**           Chris Kukla

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

**MINUTES**

The minutes from the meeting of September 27, 2018 were presented. Ted Nixon moved and John Sellers seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of September, 2018 were presented. Mark Waits moved and Alan Yahnke seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for September, 2018 were reviewed.

**RIDERSHIP**

The September, 2018 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

Talked about the upcoming Auction on 11-2-18. Jay brought up the new building progress. Lee briefly discussed the situation with Optimae. It was proposed to discuss the mowing/snow removal from the neighboring property.

- No further business.
- **NEXT MEETING** - The next meeting will be December 20, 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 11:23 a.m. 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