

**10-15 TRANSIT BOARD  
MINUTES  
September 22, 2016**

**Present**      Lee Dimmitt                      Ted Nixon              Deke Wood  
                    Greg Kenning                      Dale Taylor              Jody McDanel

**Staff:**              Jay Allison                      Stephanie Diveley              Richard Hem

**Guests:**              Chris Kukla

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

**MINUTES**

The minutes from the meeting of August 25, 2016 were presented. Jody McDanel moved and Lee Dimmitt seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of August were presented. Jody McDanel moved and Ted Nixon seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for August were reviewed.

**RIDERSHIP**

The July & August ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**OTHER BUSINESS**

We will have another bus disposal in approximately 6 months when new vehicles arrive. We will also apply for another PT16 next year for building an infrastructure to house our busses.

- No further business.
- **NEXT MEETING** - The next meeting will be October 27, 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 11:17 a.m. with a motion by Dale Taylor and a second by Greg Kenning at 11:17 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary