

**10-15 TRANSIT BOARD  
MINUTES  
September 28, 2017**

**Present**      Deke Wood                      Dennis Smith                      Alan Yahnke                      John Sellers  
                    Greg Kenning                      Ted Nixon                      Mark Waits                      Lee Dimmitt

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

**Guests:**              Bob Breckenridge, Chris Kukla

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

**MINUTES**

The minutes from the meeting of August 24, 2017 were presented. Ted Nixon moved and Deke Wood seconded. Motion carried. Lee Dimmitt abstained.

**EXPENSE REPORT**

Expenses for the month of August, 2017 were presented. Mark Waits moved and Lee Dimmitt seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for August, 2017 were reviewed.

**RIDERSHIP**

The August, 2017 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The August, 2017 progressive maintenance report and full service reports were reviewed.

**ROUTE MATCH TABLETS**

Lee Dimmitt made a motion to change our tablets from Verizon carrier with Route Match to U.S. Cellular. John Sellers seconded the motion, Motion carried.

**OTHER BUSINESS**

Ted Nixon made a suggestion of moving November board meeting up to the 3rd week (11-16-17) and skip December board meeting. Discussion on hiring a mechanic and dispatcher. Jay let the board know of the tree accident that took out our back fence.

- No further business.
- **NEXT MEETING** - The next meeting will be October 26, 2017 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:58 a.m. with a motion by John Sellers and a second by Mark Waits.

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Greg Kenning, Chairman

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Lee Dimmitt, Vice Chairman

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Ted Nixon, Secretary