

**10-15 TRANSIT BOARD
MINUTES
August 27, 2020**

Present Alan Yahnke Lee Dimmitt Deke Wood
 Wayne Huit Dale House Michael Beary Tom Swearingin-Via phone

Staff: Jay Allison Stephanie Diveley

Guests: Christ Kukla-Via phone

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of July 23, 2020 were presented. Deke Wood moved and Alan Yahnke seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of July, 2020 were presented. Michael Beary moved and Dale House seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for July, 2020 were reviewed.

RIDERSHIP

Tabled.

PROGRESSIVE MAINTENANCE REPORT

The July, 2020 progressive maintenance report and full service reports.

PERSONNEL REPORT

Reviewed.

OTHER BUSINESS

- A. Veteran Transportation

- No further business.
- **NEXT MEETING** - The next meeting will be on September 24, 2020 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:20 a.m. with a motion by Deke Wood and a second by Alan Yahnke at 11:20 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary