

**10-15 TRANSIT BOARD  
MINUTES  
July 23, 2020**

**Present**      Mark Waits      Alan Yahnke      Lee Dimmitt      Deke Wood      Michael Beary  
                 Steve Wanders      Dale House      Wayne Huit      Dennis Smith

**Staff:**            Jay Allison      Stephanie Diveley

**Guests:**        Mike Podliska, Phil Rath

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

**MINUTES**

The minutes from the meeting of June 25, 2020 were presented. Mark Waits moved and Wayne Huit seconded. Motion carried.

**MIKE PODLISKA WITH ANDERSON LARKIN, FY2019 AUDIT**

Dennis Smith made a Motion to Approve the FY2019 Audit presented by Mike Podliska, Deke Wood seconded the motion, motion carried.

**EXPENSE REPORT**

Expenses for the month of June, 2020 were presented. Deke Wood moved and Tom Swearingin seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for June, 2020 were reviewed.

**RIDERSHIP**

February, June, 2020

**PROGRESSIVE MAINTENANCE REPORT**

The June, 2020 progressive maintenance report and full service reports were TABLED.

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

A. Advertising

- No further business.
- **NEXT MEETING** - The next meeting will be on August 27, 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 11:08 a.m. by Lee Dimmitt, Board Chairman

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary