

**10-15 TRANSIT BOARD
MINUTES
October 22, 2020**

Present Alan Yahnke Lee Dimmitt Deke Wood Dennis Smith Mark McGill
 Wayne Huit Dale House Steve Wanders Tom Swearingin Michael Beary

Staff: Jay Allison Stephanie Diveley

Guests: Chris Kukla-Via phone Bob Breckenridge

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of September 24, 2020 were presented. Deke Wood moved and Dale House seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of September, 2020 were presented. Tom Swearingin moved and Alan Yahnke seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for September, 2020 were reviewed.

RIDERSHIP

September, 2020 Reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

PERSONNEL REPORT

Reviewed.

APPROVE TITLE VI PROGRAM

Deke Wood made a Motion to Approve Title VI Program, Lee Dimmitt, seconded the Motion, Motion Carried.

OTHER BUSINESS

- A. Property Purchase's Update
- B. Veteran Transportation

- No further business.
- **NEXT MEETING** - The next meeting will be on November 19, 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 10:55 a.m. with a motion by Dennis Smith and a second by Alan Yahnke at 10:55 a.m.

Lee Dimmitt, Chairman

Alan Yahnke, Vice Chairman

Deke Wood, Secretary