

**10-15 TRANSIT BOARD  
MINUTES  
July 25, 2019**

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

**Staff:**           Jay Allison      Stephanie Diveley      Dakota Sapp

**Guests:**        Chris Kukla, Bob Breckenridge

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

**MINUTES**

The minutes from the meeting of June 27, 2019 were presented. Deke Wood moved and Tom Swearingin seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of June, 2019 were presented. Michael Beary moved and Dale House seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for June, 2019 were reviewed.

**RIDERSHIP**

June, 2019

**PROGRESSIVE MAINTENANCE REPORT**

The June, 2019 progressive maintenance report and full service reports were reviewed.

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

- A.      Rental House end 9-30-19
- B.      Company Picnic 8-17-19 @ 3pm
- C.      Discussion on Centerville Ragbrai
- D.      Bus Auction 8-16-19, 9 buses and 1 mini van

- No further business.
- **NEXT MEETING** - The next meeting will be August 22, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:42 a.m. with a motion by Mark Waits and a second by Michael Beary at 10:42 a.m.

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary