

**10-15 TRANSIT BOARD  
MINUTES  
May 24, 2018**

**Present**      Deke Wood                      Lee Dimmitt                      Ted Nixon                      Greg Kenning  
                    Dennis Smith                      Michael Beary                      John Sellers                      Willie VanWeelden

**Staff:**              Jay Allison                      Stephanie Diveley

**Guests:**              Chris Kukla

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

**MINUTES**

The minutes from the meeting of April 26, 2018 were presented. Dennis Smith moved and Lee Dimmitt seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of April, 2018 were presented. Michael Beary moved and Lee Dimmitt seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for April, 2018 were reviewed.

**RIDERSHIP**

The April, 2018 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The April, 2018 progressive maintenance report and full service reports were reviewed.

**PERSONEL REPORT**

Reviewed Employees.

**APPROVE POLICY OF DISPOSAL OF ITEMS PURCHASED WITH LOCAL MONEY**

Tabled.

**APPROVE RAISES**

Tabled.

**OTHER BUSINESS**

Jay brought up wanting to start advertising on the buses again. Discussion on the Company picnic on 6-23-18.

- No further business.
- **NEXT MEETING** - The next meeting will be June 28, 2018 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:14 a.m. with a motion by Lee Dimmitt and a second by Deke Wood.

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Greg Kenning, Chairman

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Lee Dimmitt, Vice Chairman

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Ted Nixon, Secretary