

**10-15 TRANSIT BOARD
MINUTES
March 22, 2018**

Present Deke Wood Lee Dimmitt Ted Nixon John Sellers
 Greg Kenning Dennis Smith Michael Beary Alan Yahnke

Staff: Jay Allison Stephanie Diveley Richard Hem

Guests: Bob Breckenridge Chris Kukla

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of February 22, 2018 were presented. Ted Nixon moved and Lee Dimmitt seconded. Motion carried.

EXPENSE REPORT

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

FINANCIAL REPORTS

The Financial reports for February, 2018 were reviewed.

RIDERSHIP

The February, 2018 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

PERSONEL REPORT

Reviewed Employees.

APPROVAL OF PTIG FOR BUILDING CONSTRUCTION

Lee Dimmitt made a motion to approve resolution of PTIG for newly constructed building which includes bus storage and washbay, John Sellers seconded a motion. Motion carried.

OTHER BUSINESS

Discussion on Ragbrai overnight stay in Sigourney.

- No further business.
- **NEXT MEETING** - The next meeting will be April 26, 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 10:38 a.m. with a motion by Lee Dimmitt and a second by Alan Yahnke.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary