**10-15 TRANSIT BOARD**

**MINUTES**

**October 22, 2020**

**Present** Alan Yahnke Lee Dimmitt Deke Wood Dennis Smith Mark McGill

Wayne HuitDale House Steve Wanders Tom Swearingin Michael Beary

**Staff:** Jay AllisonStephanie 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**

1. Property Purchase’s Update
2. 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.

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Lee Dimmitt, Chairman Alan Yahnke, Vice Chairman Deke Wood, Secretary