**10-15 TRANSIT BOARD**

**MINUTES**

**October 27, 2022**

Present Alan Yahnke, Deke Wood, Tom Swearingin, Steve Wanders. Dennis Smith-Via Phone, Dale House, Michael Beary

**Staff:** Jay Allison, Stephane Diveley

**10-15 Attorney:**

**Guests:** Chris Kukla

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

**MINUTES**

The minutes from the meeting of September 22, 2022 were presented. Dale House moved and Steve Wanders seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of September, 2022 were presented. Alan Yahnke moved and Tom Swearingin seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for September, 2022 were reviewed.

**RIDERSHIP**

September, 2022 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The September, 2022 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

1. Veteran Transportation, as of 9-30-22, 10-15 Transit has given $18,317.25 in free rides for Veterans for FY 2023.
* No further business.
* **NEXT MEETING -** The next meeting will be on November 17, 2022 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:53 a.m. with a motion by Tom Swearingin and a second by Alan Yahnke at 10:53 a.m.

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Deke Wood, Chairman Dale House, Vice Chairman Alan Yahnke, Secretary