

**10-15 TRANSIT BOARD  
MINUTES  
November 17, 2016**

**Present**      Lee Dimmitt      Deke Wood      John Sellers      Ted Nixon  
                 Dale Taylor      Jody McDanel      Greg Kenning

**Staff:**            Jay Allison                      Stephanie Diveley      Richard Hem

**Guests:**        Chris Kukla, Alan Yahnke

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

**MINUTES**

The minutes from the meeting of October 27, 2016 were presented. John Sellers moved and Deke Wood seconded, Greg Kenning abstain. a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of October were presented. Greg Kenning moved and Ted Nixon seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for October were reviewed.

**RIDERSHIP**

The October ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The October 2016 progressive maintenance report and full service reports were reviewed.

**OTHER BUSINESS**

Inquiry into getting generator for office.

Update Personnel Report to show breakdown of employees job categories.

- No further business.
- **NEXT MEETING** - The next meeting will be February 23, 2017 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:13 a.m. with a motion by Deke Wood and a second by Dale Taylor at 11:13 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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, Secretary