

**10-15 TRANSIT BOARD
MINUTES
September 27, 2018**

Present Michael Beary Ted Nixon Greg Kenning
 Dennis Smith Deke Wood Mark Waits John Sellers-Via phone

Staff: Jay Allison Stephanie Diveley Richard Hem Dakota Sapp

Guests: Bob Breckenridge, Chris Kukla, Willene White

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of August 23, 2018 were presented. Lee Dimmitt moved and Ted Nixon seconded. Motion carried.

The minutes from the meeting of August 31, 2018 were presented. Lee Dimmitt moved and Ted Nixon seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of August, 2018 were presented. Michael Beary moved and Mark Waits seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for August, 2018 were reviewed.

RIDERSHIP

The August, 2018 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

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

PERSONNEL REPORT

Reviewed.

APPROVE FULL-TIME SALARIED EMPLOYEE RETIREMENT BENEFIT

Jay presented to the board a bonus of \$5,0000 for Salaried Employees who work at least 15 years with the Company, and also must meet the minimum age of 62 when retiring. Lee Dimmitt made a motion to approve and Ted Nixon seconded, Motion carried.

OTHER BUSINESS

Willene White talked about ICAP with the board. Jay brought up about the new property purchase and the closing and also discussed the new building progress. We have 3 new mini vans coming.

- No further business.
- **NEXT MEETING** - The next meeting will be November 15, 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 11:00 a.m. with a motion by Mark Waits and a second by Michael Beary.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary