**10-15 TRANSIT BOARD**

**MINUTES**

**August 27, 2020**

**Present** Alan Yahnke Lee Dimmitt Deke Wood

Wayne HuitDale House Michael Beary Tom Swearingin-Via phone

**Staff:** Jay AllisonStephanie Diveley

**Guests:** Christ Kukla-Via phone

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

**MINUTES**

The minutes from the meeting of July 23, 2020 were presented. Deke Wood moved and Alan Yahnke seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of July, 2020 were presented. Michael Beary moved and Dale House seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for July, 2020 were reviewed.

**RIDERSHIP**

Tabled.

**PROGRESSIVE MAINTENANCE REPORT**

The July, 2020 progressive maintenance report and full service reports.

**PERSONNEL REPORT**

Reviewed.

**OTHER BUSINESS**

1. Veteran Transportation

* No further business.
* **NEXT MEETING -** The next meeting will be on September 24, 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 11:20 a.m. with a motion by Deke Wood and a second by Alan Yahnke at 11:20 a.m.

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