

**10-15 TRANSIT BOARD  
MINUTES  
April 25, 2019**

**Present**      Mark Waits      Deke Wood      Michael Beary      Wayne Huit  
                 Lee Dimmitt      Steve Wanders      Alan Yahnke      Tom Swearingin

**Staff:**            Jay Allison            Stephanie Diveley

**Guests:**

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

**MINUTES**

The minutes from the meeting of March 28, 2019 were presented. Lee Dimmitt moved and Alan Yahnke seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of March, 2019 were presented. Michael Beary moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for March, 2019 were reviewed.

**RIDERSHIP**

February and March, 2019

**PROGRESSIVE MAINTENANCE REPORT**

The March, 2019 progressive maintenance report and full service reports were reviewed.

**PERSONNEL REPORT**

Reviewed.

**APPROVE CONSOLIDATED APPLICATION**

Deke Wood made a motion to Approve Consolidated Application and Alan Yahnke seconded, Motion carried.

**APPROVE PTIG FOR BUILDING CONSTRUCTION (602 & 610 S. Madison Ave.)**

Michael Beary made a motion to Approve PTIG for Building Construction (602 & 610 S. Madison Ave.) and Mark Waits seconded. Motion carried.

**OTHER BUSINESS**

- A. Received Contracts for 2 mini vans and 1 bus
- B. Update on Asbestos Removal

- No further business.
- **NEXT MEETING** - The next meeting will be May 23, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:50 a.m. with a motion by Mark Waits and a second by Wayne Huit at 10:50 a.m.

---

Lee Dimmitt, Chairman

---

Alan Yahnke, Vice Chairman

---

Deke Wood, Secretary