

**10-15 TRANSIT BOARD
MINUTES
September 25, 2014**

Present	Jody McDanel Greg Kenning	Mark Doland Lee Dimmitt	Michael Beary Ted Nixon
Staff:	Jay Allison	Carey Frazier	Richard Hem
Guests:	Chris Kukla		

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of August 28, 2014 were presented. Ted Nixon moved and Michael Beary seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of August, 2014 were presented. Greg Kenning moved and Jody McDanel seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through August 31, 2014 were reviewed. Mark Doland moved and Greg Kenning seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The August 2014 ridership reports were not presented.

PROGRESSIVE MAINTENANCE REPORT

The August 2014 progressive maintenance report and full service reports were reviewed.

DISCUSS FLU SHOTS FOR EMPLOYEES

Michael Beary motioned and Jody McDanel seconded a motion to approve 10-15 Transit to reimburse employees up to \$20 for flu shots. Motion carried.

OTHER BUSINESS

- No further business.
- **NEXT MEETING** - The next meeting will be November 30, 2014 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:05 a.m. with a motion by Jody McDanel and a second by Ted Nixon at 11:05 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary