**10-15 TRANSIT BOARD**

**MINUTES**

**November 18, 2021**

**Present** Deke Wood Tom Swearingin Alan Yahnke Jeff Kulmatycki

Steve Wanders Dale House Dennis Smith-Via Phone Wayne Huit

**Staff:** Jay Allison, Stephane Diveley

**Guests:** Chris Kukla, Bob Breckenridge

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

**MINUTES**

The minutes from the meeting of October 28, 2021 were presented. Dale House moved and Alan Yahnke seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of October, 2021 were presented. Tom Swearingin moved and Wayne Huit seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

## The Financial reports for October, 2021 were reviewed.

**RIDERSHIP**

October, 2021 Reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

The October, 2021 progressive maintenance report and full-service reports.

**PERSONNEL REPORT**

Reviewed.

**APPROVE OPTION TO PURCHASE TRAIN DEPOT**

Dale House made a Motion to Approve Option to Purchase Train Depot, Wayne Huit seconded the motion. Motion carried.

**OTHER BUSINESS**

1. Veteran Transportation, as of 10-31-21, 10-15 Transit has given $6,411.05 in free rides for Veterans for FY 2022.
* No further business.
* **NEXT MEETING -** The next meeting will be on December 16, 2021 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:10 a.m. with a motion by Steve Wanders and a second by Jeff Kulmatycki at 11:10 a.m.

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Deke Wood, Chairman Dale House, Vice Chairman Alan Yahnke, Secretary