

**10-15 TRANSIT BOARD  
MINUTES  
August 28, 2014**

<b>Present</b>	Jody McDanel Greg Kenning	Mark Doland Deke Wood	Dale Taylor Lee Dimmitt	Michael Beary Ted Nixon
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**Staff:** Jay Allison Carey Frazier

**Guests:** Bob Breckenridge

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

**MINUTES**

The minutes from the meeting of July 31, 2014 were presented. Greg Kenning moved and Ted Nixon seconded a motion to approve the minutes. Motion carried.

**EXPENSE REPORT**

Expenses for the month of July, 2014 were presented. Deke Wood moved and Ted Nixon seconded a motion to approve the expense reports. Motion carried.

**FINANCIAL REPORTS**

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

**RIDERSHIP**

The July 2014 ridership reports were presented and excepted.

**PROGRESSIVE MAINTENANCE REPORT**

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

**APPROVE BUS ADVERTISING CONTRACT**

Houck bus advertising is proposing a 3 year contract. The bus advertising will be wrap around only, from door frame to back of bus. 10-15 Transit logo, phone number and information will be moved to door or front of bus.

Mark Doland motioned and Greg Kenning seconded a motion to approve the Houck bus advertising contract in contingent of DOT approval to move 10-15 Transit signs. Motion carried.

**OTHER BUSINESS**

Bob Breckenridge will talk to Bob Jay with City of Ottumwa, to discuss monthly payments for remainder of monies owed to City of Ottumwa.

Lee Dimmit motioned and Greg Kenning seconded a motion to approve a payment plan. Motion carried.

- No further business.
- **NEXT MEETING** - The next meeting will be September 25, 2014 at 10:15am at the Transit Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 11:02 a.m. with a motion by Michael Beary and a second by Mark Doland at 11:02 a.m.

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Lee Dimmitt, Chairman

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Greg Kenning, Vice Chairman

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Dale Taylor, Secretary