

**10-15 TRANSIT BOARD
MINUTES
March 31, 2016**

Present	Jody McDanel Greg Kenning Dennis Smith	Lee Dimmitt Deke Wood John Sellers	Ted Nixon Mark Doland
Staff:	Jay Allison	Stephanie Diveley	Richard Hem
Guests:	Chris Kukla	Bob Breckenridge	Jason Huddle-DOT

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of February 25, 2016 were presented. Ted Nixon moved and Greg Kenning seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of January-February were presented. Greg Kenning moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for January-February were reviewed.

RIDERSHIP

The January ridership comparison were approved. Discussion: we use drivers from all counties to cover in areas of need.

PROGRESSIVE MAINTENANCE REPORT

The February 2016 progressive maintenance report and full service reports were reviewed.

OTHER BUSINESS

The board discussed how to handle email correspondence from previous employees. Ted Nixon suggested that no return response be given when the email involves legal action. The company attorney, Bob Breckenridge, should handle all legal issues.

Jay Allison met with Carla at the senior center in Centerville to discuss her concerns with Aging hours. The concerns have been corrected and she was very thankful for the follow-up. 10-15 Transit works daily to improve all its relations as we continue to serve those who need transportation.

10-15 Transit is looking for available property to purchase. The property they were inquiring about has decided not to sell but offered to lease part of the property. The board decided to continue looking because leasing is an indefinite expense and only leasing half the property is not enough for our operation. The search will continue.

- No further business.
- **NEXT MEETING** - The next meeting will be April 28, 2016 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:03 a.m. with a motion by Greg Kenning and a second by Deke Wood at 11:03 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary