

**10-15 TRANSIT BOARD
MINUTES
August 23, 2018**

Present Lee Dimmitt Ted Nixon Greg Kenning
 Dennis Smith John Sellers Deke Wood

Staff: Jay Allison Stephanie Diveley Dakota Sapp

Guests: Bob Breckenridge, Chris Kukla, Mike Podliska

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of July 26, 2018 were presented. Lee Dimmitt moved and Ted Nixon seconded. Motion carried.

EXPENSE REPORT

Expenses for the month of July, 2018 were presented. Lee Dimmitt moved and Deke Wood seconded a motion to approve the expense reports, Motion carried.

FINANCIAL REPORTS

The Financial reports for July, 2018 were reviewed.

RIDERSHIP

The July, 2018 ridership were reviewed.

PROGRESSIVE MAINTENANCE REPORT

The July, 2018 progressive maintenance report and full service reports were reviewed.

PERSONNEL REPORT

Reviewed.

REVIEW FY2017 AUDIT

FY 17 Audit was presented by Mike Podliska from Anderson Larkin. Lee Dimmitt made a motion to approve FY17 Audit, Ted Nixon seconded a motion to approve. Motion carried.

OTHER BUSINESS

Upcoming board meeting dates were brought up because of upcoming holidays. The November, 2018 Board Meeting will be on November 15, 2018 and the December, 2018 Board Meeting will be on December 20, 2018. Discussion on recent vehicle recalls on our new vans.

- No further business.
- **NEXT MEETING** - The next meeting will be September 27, 2018 at 10:15am at 612 S. Madison Avenue in the Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:17 a.m. with a motion by Mark Waits and a second by Lee Dimmitt.

Greg Kenning, Chairman

Lee Dimmitt, Vice Chairman

Ted Nixon, Secretary