

**10-15 TRANSIT BOARD  
MINUTES  
April 26, 2018**

**Present**      Deke Wood                      Lee Dimmitt                      Ted Nixon  
                    Mark Waits                      Michael Beary                      Alan Yahnke

**Staff:**              Jay Allison              Stephanie Diveley

**Guests:**              Chris Kukla

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

**MINUTES**

The minutes from the meeting of March 22, 2018 were presented. Deke Wood moved and Ted Nixon seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of March, 2018 were presented. Alan Yahnke moved and Mark Waits seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for March, 2018 were reviewed.

**RIDERSHIP**

The March, 2018 ridership were reviewed.

**PROGRESSIVE MAINTENANCE REPORT**

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

**PERSONEL REPORT**

Reviewed Employees.

**APPROVAL OF CONSOLIDATED APPLICATION**

Michael Beary made a motion to approve the Consolidated Application, Mark Waits seconded a motion. Motion carried.

**OTHER BUSINESS**

Ted Nixon questioned when we were getting new vans/buses. Jay responded that we are waiting on the Contract. Discussion on new building project and the 1949 Ford car that will be used for publicity and to be put in parades and car shows.

- No further business.
- **NEXT MEETING** - The next meeting will be May 24, 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 Alan Yahnke.

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Greg Kenning, Chairman

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Lee Dimmitt, Vice Chairman

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Ted Nixon, Secretary