

**10-15 TRANSIT BOARD  
MINUTES  
June 27, 2019**

**Present**      Mark Waits      Deke Wood      Michael Beary      Wayne Huit      Dale House  
                 Lee Dimmitt      Steve Wanders      Alan Yahnke      Dennis Smith      Tom Swearingin

**Staff:**            Stephanie Diveley      Dakota Sapp      Shane Long

**Guests:**        Chris Kukla, Bob Breckenridge, Tom Flaherty

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

**MINUTES**

The minutes from the meeting of May 23, 2019 were presented. Michael Beary moved and Dale House seconded. Motion carried.

**EXPENSE REPORT**

Expenses for the month of May, 2019 were presented. Mark Waits moved and Alan Yahnke seconded a motion to approve the expense reports, Motion carried.

**FINANCIAL REPORTS**

The Financial reports for May, 2019 were reviewed.

**RIDERSHIP**

May, 2019

**PROGRESSIVE MAINTENANCE REPORT**

The May, 2019 progressive maintenance report and full service reports were reviewed.

**PERSONNEL REPORT**

Reviewed.

**ACCEPT DOT PTIG FUNDED AMOUNT**

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

**APPROVE SOLAR ENERGY PROJECT**

Dennis Smith made a motion declining approval of solar panel installation, Michael Beary seconded the motion, motion carried.

**OTHER BUSINESS**

None.

- No further business.
- **NEXT MEETING** - The next meeting will be July 25, 2019 at 10:15am at 612 S. Madison Avenue in the Conference Room.

**ADJOURNMENT** With no further business to conduct, the meeting was adjourned at 10:47 a.m. by Lee Dimmitt

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Lee Dimmitt, Chairman

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Alan Yahnke, Vice Chairman

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Deke Wood, Secretary