

**10-15 TRANSIT BOARD
MINUTES
July 31, 2014**

Present Jody McDanel Mark Doland Dale Taylor Michael Beary
 Ted Nixon Greg Kenning Deke Wood John Sellers

Staff: Jay Allison Carey Frazier Richard Hem

Guests: Bob Breckenridge, Chris Kukla, David Silverio

AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of June 26, 2014 were presented. Dale Taylor moved and Ted Nixon seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of June, 2014 were presented. Michael Beary moved and Deke Wood seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through June 30, 2014 were reviewed. Jody McDanel moved and Dale Taylor seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The June 2014 ridership reports were presented and accepted.

PROGRESSIVE MAINTENANCE REPORT

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

APPROVE BUS ADVERTISING CONTRACT

10-15 Transit is requesting to be able to view and approve signs before allowing installation of signs onto any 10-15 buses.

Jody McDanel motioned and Greg Kenning seconded a motion to table the approval of Houck bus advertising contract. Motion carried.

DIRECTOR EVALUATION

Mark Doland moved and Ted Nixon seconded a motion to enter into a close session. Motion carried.

John Sellers moved and Deke Wood seconded a motion to conclude the closed session. Motion Carried

Mark Doland motioned and Dale Taylor seconded a motion to retain present interm director, Jay Allison, as 10-15 Transit director. Motion carried.

Dale Taylor motioned and Michael Beary seconded a motion to increase Jay Allison's salary to \$50,000.00 annually. Motion carried.

OTHER BUSINESS

Jay Allison discussed that 10-15 Transit purchased a used minivan through the DOT process to sell used buses. The 2000 Chevy was purchased for \$500 from Midas using local money. Richard Hem is working on van repairs to start transportation services.

- No further business.
- **NEXT MEETING** - The next meeting will be August 28, 2014 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:04 a.m. with a motion by Michael Beary and a second by Ted Nixon at 11:04 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary