

**10-15 TRANSIT BOARD
MINUTES
November 20, 2014**

Present	Deke Wood Greg Kenning	Dale Taylor Lee Dimmitt	Ted Nixon John Sellers	Michael Beary (phone)
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 October 30, 2014 were presented. Ted Nixon moved and Deke Wood seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of October, 2014 were presented. Greg Kenning moved and Deke Wood seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through October 31, 2014 were reviewed. Dale Taylor moved and Ted Nixon seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The August & September 2014 ridership reports were presented and excepted.

PROGRESSIVE MAINTENANCE REPORT

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

OTHER BUSINESS

Jay Allison discussed the monies owed to City of Ottumwa. As soon as 10-15 Transit receives the Federal Assistance money, the final payment to City of Ottumwa will be made.

Jay Allison explained that Houck bus advertising has put on generic to advertise with us signs on 6 of the buses. The buses need to be in a heated garage for the signs to stick.

- No further business.
- **NEXT MEETING** - The next meeting will be December 18, 2014 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 10:46 a.m. with a motion by Dale Taylor and a second by Deke Wood at 10:46 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary