

Transit Meeting
May 15, 2017
Meeting held at Transit Bus Storage Facility

Present: Mr. Steve Willis, Mr. Gordon Geiger, Ms. Sue Kunkel, Rick Blake - Chairman and Transit Administrator Rich Grenfell.

Absent: Mr. Tony Kusserow

No Public Comment.

A motion to approve minutes of the April 17, 2017 meeting was made by Mr. Willis and seconded by Mr. Geiger. C.U.

A motion to approve the New purchase of (5) 2017 1080p Digital Camera System(s) for the bus fleet was made by Ms. Kunkel and seconded by Mr. Willis. C.U.

Administrator's Report;

The BSF 2016 renovation project is complete. The Commission did a walk through inspection of the renovation. Again, the Commission recognized the investment of installation of both concrete and asphalt surfacing surrounding the building by the City public works and finance departments to successfully complete the project and the property.

A motion to convene in closed session was made by Ms. Kunkel and seconded by Mr. Geiger.

A motion to re-convene in open session was made by Ms. Kunkel and seconded by Mr. Geiger.

Next Transit Meeting: Monday June 19, 2017 @ 4:00 p.m.

A motion to adjourn was made by Ms. Kunkel and seconded by Mr. Willis. C.U.