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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OCTOBER 26, 2021

The meeting convened in the MOVTA conference room at 5:00 p.m. Those present were:

BOARD MEMBERS: Caleb Tisdale, President; Charles Harris, Vice-President; Patsy McClure, Secretary; Michael Seebaugh, Treasurer; and Board Members Tim Pingley and Chuck Noffsinger.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; and Dave Leisure, OSS.

President Caleb Tisdale called the meeting to order at 5:00 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patsy McClure conducted the roll call. All members were present.

2. MINUTES OF SEPTEMBER 28, 2021, REGULAR MEETING

Vice-President Charles Harris made a motion to approve the minutes from the September 28, 2021, regular meeting, seconded by Board Member Tim Pingley. The motion passed unanimously.

3. RIDERSHIP REPORTS –SEPTEMBER 2021

Treasurer Mike Seebaugh made a motion to approve the September 2021 ridership reports, seconded by Vice-President Charles Harris. Following some discussion, the motion passed unanimously.

4. FINANCIAL REPORT – PENDING AUDIT

General Manager Michael Kesterson explained that the financial audit is scheduled for October 27<sup>th</sup> and 28<sup>th</sup>.

Vice-President Charles Harris made a motion to approve review of the financial reports upon completion of the audit, seconded by Secretary Patricia McClure. The motion passed unanimously.

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5. STAFF REPORTS

Secretary Patricia McClure made a motion to approve the staff reports, seconded by Treasurer Mike Seebaugh. Following some discussion, the motion passed unanimously.

6. PUBLIC FORUM

No items were presented for public forum.

7. ADJOURNMENT

With no further business to discuss, Secretary Patricia McClure made a motion to adjourn, seconded by Board Member Chuck Noffsinger. The motion passed unanimously. The meeting adjourned at approximately 5:20 p.m.