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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OCTOBER 24, 2023

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

BOARD MEMBERS: Caleb Tisdale, President; Tim Pingley, Vice-President; Michael Seebaugh, Treasurer; and Board Member Chuck Noffsinger.

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

OTHERS: Jonathan Defibaugh, Mid-Ohio Valley Regional Council.

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

1. ROLL CALL OF BOARD MEMBERS

Board Member Chuck Noffsinger conducted the roll call. A quorum was present

2. MINUTES OF SEPTEMBER 26, 2023, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the September 26, 2023, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS - SEPTEMBER 2023

Board Member Chuck Noffsinger made a motion to approve the September 2023 ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – JUNE 2023 THROUGH SEPTEMBER 2023

Treasurer Michael Seebaugh made a motion to approve the June through September 2023 financial reports, seconded by Vice-President Tim Pingley. Following some discussion, the motion passed unanimously.

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5. STAFF REPORTS

Board Member Chuck Noffsinger made a motion to approve the staff reports, seconded by Vice-President Tim Pingley. 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, Treasurer Michael Seebaugh made a motion to adjourn, seconded by Board Member Chuck Noffsinger. The motion passed unanimously. The meeting adjourned at 5:16 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager Date

Caleb Tisdale, President Date

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