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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MARCH 24, 2026

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

BOARD MEMBERS: Caleb Tisdale, President; Michael Seebaugh, Treasurer; Chuck Noffsinger, Secretary; and Board Members Curtis Shriver and Ricci Hendershot. Vice-President Tim Pingley was absent.

EMPLOYEES: Michael Kesterson, General Manager; Dave Leisure, OSS; and Chris Stoops, Maintenance Director.

OTHERS: Paul Buck, Mid-Ohio Valley Regional Council.

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

1. ROLL CALL OF BOARD MEMBERS

Secretary Chuck Noffsinger conducted the roll call. A quorum was present.

2. MINUTES OF FEBRUARY 24, 2026, REGULAR MEETING

Board Member Curtis Shriver made a motion to approve the minutes from the February 24, 2026, regular meeting, seconded by Secretary Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS – FEBRUARY 2026

Board Member Ricci Hendershot made a motion to approve the February 2026 ridership reports, seconded by Treasurer Michael Seebaugh. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – JULY/AUGUST 2025

Treasurer Michael Seebaugh made a motion to approve the July/August 2025 financial reports, seconded by Secretary Chuck Noffsinger. Following some discussion, the motion passed unanimously.

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5. STAFF REPORTS

Secretary Chuck Noffsinger made a motion to approve the staff reports, seconded by Board Member Ricci Hendershot. 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 Chuck Noffsinger made a motion to adjourn, seconded by Board Member Ricci Hendershot. The motion passed unanimously. The meeting adjourned at 5:15 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

March 24, 2026