

Arenac Public Transportation Authority Regular Meeting
APTA Conference Room
October 18, 2023
5:00 p.m.

Meeting called to order at 5:00 p.m. with the Pledge of Allegiance to United States Flag.

Present: Ray Koroleski-Chairman, Deidra Mosciski-Vice Chair, Sally Mrozinski- Secretary, Michael Bowers, Nancy Selle, Bill Francis- Director and Denise Dunn Zoom: Ashley Sweet- Treasurer
Absent: Janet Adams

Agenda-Motion by Selle to approve the agenda with the addition under new business C. resignation of Janet Adams supported, by Bowers. Motion passed

Minutes-Motion by Mosciski to approve minutes of September 27, 2023 supported by Selle. Motion passed.

Treasurer Report:

Book of Bills- Motion by Selle to pay the book of bills as presented, in the amount of \$20,492.67; supported, by Mrozinski. Motion passed

Financial Report- Financial report presented and reviewed.

Investment Report- Lost 250.00

Public Comment-None

Old Business:

Strategic Plan: RFP Facility Feasibility Study solicitation started: Proposals due 11/24/2023 (grant 2022-0008-P3 \$67,000)

Office Coordinator-Geraldine Bannerman hired

Minivan purchase from Tesco Bus-Approved to use \$5,370.00 in local funds

Minivan cost: \$62,651.00 (Grant 2022-0008/P6 \$57,281)

Cameras for vehicles 11,12,8,326,327 from Safety Vision

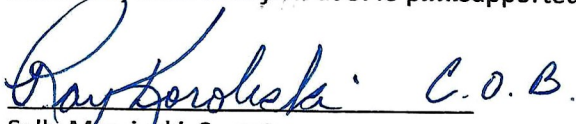
\$7,883.36 approve to use in local funds, cost of cameras \$19,259.36 (RAP grant \$11,376)

New Business:

Janet Adams resignation from Transportation Board.

November's meeting will be on November 8, 2023 at 5p.m.

Motion by Selle to adjourn at 5:48 p.m.supported, by Mosciski. Motion passed


Sally Mrozinski, Secretary