

Siouxland Regional Transit System (SRTS)
Board of Directors Meeting
Minutes
November 17, 2016
10:30 A.M.
1122 Pierce Street, Sioux City, Iowa

MEMBERS PRESENT:

Jeff Simonsen, Chair	Cherokee County, Iowa
Mark Monson, Vice Chair	Woodbury County, Iowa
Brady Hanson	Monona County, Iowa
Don Kass	Plymouth County, Iowa
Rhett Leonard	Ida County, Iowa

STAFF PRESENT:

Michelle Bostinelos, Executive Director	SIMPCO
Curt Miller, SRTS Transit Director	SIMPCO
Bill Cole, Finance Director	SIMPCO
Sharon Burton, Executive Assistant	SIMPCO
Emily Coppock, Administrative Assistant	SIMPCO

The Board of Directors met on Thursday, November 17, 2016 at 10:30 a.m. in the Meisner Conference Room at 1122 Pierce Street, Sioux City, Iowa. A quorum was present.

Chair Simonsen called the meeting to order at 10:30 a.m.

- I. **Approval of the Agenda** – Chair Simonsen asked if there were any corrections to be made to the November 17, 2016 agenda as presented.

*Mark Monson moved to approve the agenda as presented, seconded by Don Kass.
Motioned carried all ayes.*

- II. **Approval of the Minutes** – Chair Simonsen asked if there were any corrections to the minutes of the September 22, 2016 SRTS Board of Directors meeting.

*Mark Monson moved to approve the minutes as presented, seconded by Don Kass.
Motion carried all ayes.*

- III. **Financial Report, September 30, 2016** -