**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, August 26th, 2025**

**11:00 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment for agenda items only-2 (two) minute limit
5. Approval of Minutes- August
6. Approval of Expenditures- August
7. Approval of Financial Report- August
8. Director’s Report
   1. P 15 Revision approved
   2. Crystal Mountain
   3. Two new drivers and one dispatcher
   4. Bus 92, 93, 94, and 95 delivered
   5. Public transit donation for silent auction
   6. 3rd quarter OAR
   7. Capital contracts for this year completed
   8. Transit van buses having transmission issues
   9. Thomas Giles transitioning well with new position
   10. Bus 72 will be up for auction. Being decommissioned.
9. Correspondence
10. Committee Reports
11. Old Business
    * 1. Vending machine
12. New Business
    1. New clerk secretary
13. Public Comments-2 (two) minute limit
14. Board Comments
15. Next Meeting Date-September 16th, 2025-11:00 a.m.
16. Adjournment