

Regular Board Meeting Minutes

DATE: Monday, June 7, 2010

PLACE: 4001 I-75 Business Spur
Sault Ste. Marie, MI 49783

MEMBERS PRESENT: Ted Postula Jack Kibble
Rodney Richards Dennis Robinson

MEMBERS ABSENT: Frank Sasso

ADMINISTRATIVE STAFF PRESENT: Chuck Moser Akemi Gordon Lyn Rairigh
Lynda Schexnayder Jim Dunn, Attorney Renee Hillock

ADMINISTRATIVE STAFF ABSENT: None absent

OTHERS PRESENT: See attached sign in sheet.

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I. - II. CALL TO ORDER/ROLL CALL

The meeting was called to order at 4:00p.m. by Vice Chairman Richards. All Directors were present with the exception of Chairman Sasso.

III. PUBLIC COMMENTS

There were no public comments.

IV. APPROVAL OF BOARD MINUTES –May 3, 2010

With regard to Regular Board Meeting Minutes for May 3, 2010; **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Kibble to approve said minutes. **UNANIMOUS.** Motion carried. With regard to Special Meeting Minutes for May 19, 2010; **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Kibble to approve said minutes. **UNANIMOUS.**

V. FINANCIAL REPORT-P.E.-April 30, 2010

Finance Director Gordon went over April financial statements.

BUSSING

Gordon reported overall revenue is up just over 2% with expenses increasing 3.62%.

Gordon reported although we have experienced decrease revenue in fares, we've been able to make up some of it through our Indian Trails commission and having the one time additional 2.5% Federal operating assistance through ARRA.

The bus system is down 3,356 passengers from a year ago. Luce County is actually experiencing an increase in their ridership.

FERRIES

Gordon reported ferries have a 4.65% increase in fares so far this year but our expenses have also increased 6.47%.

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Our deficit through the end of April is just over \$136,000. All three ferry system's carried a larger loss over the winter which we will hopefully be able to make up during the summer months.

Vehicles carried is up 6% or 13,006 units; passengers increased by 9%.

VI. DIRECTOR'S REPORT

Director Moser introduced Andy Brush and John Drury (MDOT). Moser presented and recommended approval of a Resolution of Tribute to John for his many years of service with MDOT. John is retiring. **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Richards to authorize signatures on said resolution. A Roll Call Vote was taken at 4:15PM.

Director Richards: yes

Director Robinson: yes

Director Postula: yes

Director Kibble: yes

UNANIMOUS ROLL CALL VOTE

Chuck Lindstrom will be taking John's place at MDOT as our Project Manager.

Moser updated the board on the damages sustained at the Barbeau dock/Neebish Ferry site.

Andy and John gave a brief explanation on this year possibly being the last year in which "toll credits" can be used to match federal funds.

Moser updated the board on Indian Trails. It seems to be busy and doing well.

VIII. ATTORNEY REPORT

Attorney Dunn reported he had copies of dismissal of current lawsuit if anyone needed one.

Dunn went over Advertising, Handicap and Elderly, and Fare Waiver Policies. Following a short discussion the Advertising and Elderly and Handicap Policies were tabled. Attorney Dunn recommended adoption of the Fare Waiver Policy; **IT WAS MOVED** by Director Kibble; **SUPPORTED** by Director Postula to adopt said policy. **UNANIMOUS.** Motion carried.

Attorney Dunn briefly went over recent decision by Michigan Supreme Court regarding Freedom of Information Act.

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IX. ADJOURNMENT

Being no further business to come before the Board, **IT WAS MOVED** by Director Richards; **SUPPORTED** by Director Postula to adjourn. **UNANIMOUS.** Motion carried. Meeting was adjourned at 4:34 pm. The next regular board meeting is scheduled for Wednesday, July 7, 2010 at 4:00p.m.

Ted Postula, Sec. /Treas.

Prepared By: Lynda Schexnayder