



**MAX Transportation Authority Board Meeting Agenda  
Monday, June 22, 2009  
3:30 PM  
Padnos Transportation Center/  
MAX Administrative Offices Board Room  
171 Lincoln Ave., Ste. 20  
Holland, MI 49423**

- 1. Approval of the Board minutes: May 18, 2009**
- 2. Opportunity for Public Comment**
- 3. Marketing Committee:**
- 4. Executive Committee:**
  - a) Credit Card Policy – Action**
  - b) Ridership Report – May, 2009 – For Review Only**
  - c) Financial Report – May, 2009 – For Review Only**
  - d) Expenditure Report – May, 2009 – For Review Only**
- 5. MAX Coordinator's Report**
- 6. Other Business**
- 7. Adjournment**

**NOTE: After the meeting, Brenda VanderMeulen will lead the Board in a Study Session.**

**If you cannot attend the meeting, please contact Kathie VandenBand at (616) 928-2476.**

**Next meeting is July 27, 2009 at 3:30 pm at the Padnos Transportation Center MAX Administrative Office Board Room.**

**The June 22, 2009 Macatawa Area Express Transportation Authority**

**Board Meeting was cancelled.**