The Macatawa Area Express Transportation Authority Board met at 3:30 pm at the Padnos Center Conference Room.

**Members Present:** Chair Russ TeSlaa, Vice-Chair Joe Baumann and Secretary/Treasurer Mike Trethewey; Board Members, Tim Burkman, Kristin Myers, Meika Weiss, and Reilly Shuff

**Members Absent:** James Gerard, Kevin Klynstra, and Al Rios

**Staff Present:** Elisa Hoekwater, Beth Higgs, and Barbara Sonnerville

### 9.30.1 FY19 Year End Budget Amendments
After redistributing funds between line items within departments, there will be approximately $300,000 over what is currently budgeted for FY 2019. In order to end the fiscal year with a balanced budget, $300,000 will be expended from the Fund Balance which will then be replaced throughout the FY 2020. A motion was made by Baumann and supported by Trethewey to approve the FY 2019 Year End budget amendments and the repayment of the Fund Balance during FY 2020. Motion carried unanimously.

### 9.30.2 Additional Purchase of Arboc Buses
The approval of the purchase of two additional Arboc buses has been tabled until the regular meeting of the MAX Authority Board on October 28, 2019.

### 9.30.3 Adjournment
A motion was made by Weiss and supported by Burkman to adjourn the meeting. Motion carried unanimously.