I. **Pledge of Allegiance**

Trustee Schmidt led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

Chairman Jedda called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY, RONALD L. JEDDA, AND J. KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: JOHN C. HANSON, MADISON COUNTY STATE’S ATTORNEY OFFICE; SJ MORRISON, ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT; JONATHAN CORTEZ, ACT; AND ROBIN BRIDER, ACT.

III. **Public Comments**

No public comments were presented.

IV. **Transit Service:**

A. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE THE FOLLOWING RESOLUTION:

21-43 AUTHORIZING MODIFICATIONS TO THE AGREEMENT FOR SERVICES BETWEEN MCT & ACT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. **ADJOURNMENT**

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.
Meeting adjourned at 9:32 a.m.

Respectfully submitted.

Summer Moore