



MINUTES

TANK Board Meeting

April 10, 2024

Call to Order: 5:30 p.m.

CALL TO ORDER AND PLEDGE:

Ms. Thompson called the meeting to order and asked all to stand for the Pledge of Allegiance.

IN ATTENDANCE, Board Members:

Brian Ellerman	Ed Kuehne	Eric Hall
Lisa Cooper		Laura Thompson

IN ATTENDANCE, Staff/Other:

- Gina Douthat, General Manager
- Alex Fuchs, Director of Finance
- Renae Turner, Director of Admin/HR
- William Hock, Director of Maintenance
- Gary McCulley, Asst. Director of Operations
- John Young, Director of Operations
- Cassandra Burke, Manager of Scheduling
- Nic Wilkinson, Project Manager
- Lyndi Whiteker, Procurement Specialist
- Theresa Lustik, Training Manager
- Jacob Morris, Payroll Specialist

AUDIENCE RECOGNITION:

None.

APPROVAL OF MINUTES:

Motion to approve the March 13, 2024 Board Minutes.

Motion: Ed Kuehne

Second: Lisa Cooper

Discussion: None

Action: **Motion Passed**, unanimously.

APPROVAL OF MINUTES:

Motion to approve the April 3, 2024 Combined Committee Minutes.

Motion: Brian Ellerman

Second: Lisa Cooper

Discussion: None

Action: **Motion Passed**, unanimously.

FINANCE COMMITTEE

February Financial Statements

Ms. Douthat provided a brief overview of the February FY24 financial statements.

Ridership: Fixed route ridership was higher by about 8% from the previous year. Revenues for February were down \$23,843 less than budgeted; however, we operated \$79,277 under budget for the month, and year-to-date, we are operating under budget by \$791,954.

FY25 Operating Budget –

The TANK staff provided a comprehensive draft budget presentation at the combined committee meeting on April 3, 2024. With no additional questions or information needed, staff requests approval of the draft budget for FY2025 as presented. Once approved by the TANK Board, the draft budget will be taken to the fiscal courts for their consideration.

APPROVAL OF MINUTES:

Motion to approve the FY25 Draft Operating Budget.

Motion: Brian Ellerman

Second: Ed Kuehne

Discussion: None

Action: **Motion Passed**, unanimously.

ADJOURN:

Motion to adjourn the meeting at 5:40 p.m.

Motion: Ed Kuehne

Second: Eric Hall

Discussion: None

Action: **Motion Passed**, Unanimously