



MINUTES OF THE REGULAR MEETING HELD APRIL 16TH, 2026, AT 4:38 PM AT THE DOUGLAS CITY COMPLEX.

PRESENT: BABINSKI, MUNCEY, PULLEN, SCHNEIDER, SLATER.

ABSENT (APPROVED) GUSTAFSON & JOHNSON.

ALSO PRESENT: CARTEN-CRANDELL, ROBILLARD (VIA GOOGLE MEET), VANHUISEN.

ADDITIONS TO THE AGENDA: APPROVAL OF BALLOT LANGUAGE “NEW BUSINESS” D.

PUBLIC COMMENTS: NONE.

COMMUNICATIONS: CVB PARKING SHUTTLE SPONSORSHIP, MPTA/MASSTRANS.MICHIGAN 2027 BUDGET REPORT.

MOTION MUNCEY APPROVE THE MARCH 12TH, 2026 MINUTES. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

MOTION BY BABINSKI TO PAY THE MARCH 2026 BILLS FOR \$122,360.21. SUPPORT BY SCHNEIDER MOTION CARRIED.

OLD BUSINESS

A. FINANCIAL STATUS /RIDERSHIP: THE CASH POSITION REMAINS STRONG, WITH 65% OF ITS BUDGETED REVENUES RECEIVED AND 47% OF ITS BUDGETED EXPENSES DISBURSED. RIDERSHIP WAS UP 18% FOR THE YTD. THE ITA CARRIED 4842 PASSENGER AND HAD IT’S BUSIEST MARCH TO DATE.

B. THE BUILDING PROJECT WILL BE COMPLETED THIS MONTH!

C. THE MOTION TO APPROVED THE FY25 AUDIT IS TABLED UNTIL NEXT MONTH.

NEW BUSINESS

A DIRECTOR’S PERFORMANCE REVIEW.

B. MOTION BY PULLEN TO APPROVE CANCELING THE SERVICE TO LAKETOWN. SUPPORTED BY MUNCEY. MOTION CARRIED.

C. THE AMENDED RESTATED ARTICLES OF INCORPORATION ARE BEING PREPARED TO ADD THE CITY OF FENNVILLE TO THE ITA SERVICE AREA!

D. MOTION BY MUNCEY TO APPROVED THE BALLOT LANGUAGE AS PRESENTED FOR THE AUGUST ELECTION. SUPPORTED BY BABINSKI. MOTION CARRIED.

E. THE BOARD MEMBER’S PHOTOS WILL BE ADDED TO THE ‘ITA’ WEBSITE.

MEETING ADJOURNED AT 5:03 PM BY PULLEN.

LORI BABINSKI
SECRETARY

MICHELLE ROBILLARD
RECORDING SECRETARY