

**MINUTES**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, MARCH 31, 2016**  
**1:00 P.M.**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST ST.**  
**CENTRALIA, IL. 62801**

**Present:**

Margaret Conley  
Pam Boyd  
David Schwartz  
Dennis Cook  
Jeff Ashauer  
David Rodden  
David Iossi  
Ed Smalley  
Ben Stratemeyer

**Absent:**

Bill Milam  
Don Copeland

**Also Present:**

Sheila Niederhofer  
Vicki Clift  
Sara Nollman-Hodge  
Pam DeMaris

The meeting was called to order by Dennis Cook.

**BUDGET**

Niederhofer reported on the Public Hearing held 03/30/16 at 9am at the SCT Transportation Center. Six Board members were in attendance with no public present. One negative comment was made from a Board member which will be attached with the application to IDOT. Discussion was held regarding the timeline of events leading up to the preliminary budget being presented to the Board for approval. Motion to approve the amended budget by Smalley, seconded by Schwartz. 8 aye, Stratemeyer nay. Motion carried.

Being no further business, the meeting was adjourned on a motion by Schwartz, seconded by Boyd.

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Bill Milam, Board President

