



## Bis-Man Transit Board Meeting

July 24, 2025, 11:30 AM

<https://us02web.zoom.us/j/87265571695>

Call in: +1 312 626 6799; Meeting ID: 872 6557 1695

### Welcome & Introductions

### Approval of Agenda

### Consent Agenda

1. Previous Month's Minutes
  - a. Attachment A – 2025/6/26 Regular Meeting
  - b. Attachment B – 2025/7/21 CTIC Meeting
  - c. Attachment C – 2025/7/22 Finance Committee Meeting
2. Financial Report
  - a. Attachment D
3. Ride Stats
  - a. Attachment E
4. Auditor Contract Acceptance
  - a. Attachment F

### Public Comment

### Old Business

1. Sales Tax Update
2. CD Investment Recommendation
  - a. Attachment G

### New Business

1. Power Scrubber Purchase Recommendation
  - a. Attachment H
2. Construction/On-Time Performance Discussion

### Executive Director Report



3750 E Rosser Avenue,  
Bismarck, ND 58501



[info@bisantransit.com](mailto:info@bisantransit.com)



701.258.6817



[www.bisantransit.com](http://www.bisantransit.com)

1. Advertising Revenue Update
2. Ridership Update
3. Follow-Up Project Update

### **Operations Report**

### **Other Business**

### **Adjourn**

- The next Board Meeting will be held on August 28, 2025, at 11:30 am. •



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