

Beaver Island Transportation Authority
Approved Meeting Minutes
April 25, 2017
12:00 pm

In Attendance:

BITA: Steve West, Mark Englesman, Bob Tidmore

BITA call in: Larry Hansz

BIBCO: Bill McDonough

BIBCO call in: Tim McQueer

Others: Mary Cook, Elaine West

Quorum was determined and meeting called to order by Tidmore at 12:00 pm.

March 21, 2017 regular meeting minutes approved with the following additions: Tammy McDonough needed to be added to those attending. West supported the freight increase, but not the \$25 unaccompanied vehicle fee. Motion by West, seconded by Englesman. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for March 2017.

Director's Report: There have been several issues with the chair lift and the technician from the lift company is working on a solution. A prelubrication system is being looked into for the engines. FY17 capital has been approved and the dollars are now available.

Correspondence: None

Other Business: None

Public Comment: None

Motion to adjourn by Englesman at 12:13pm, seconded by West. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director