

Beaver Island Transportation Authority

Approved Regular Meeting Minutes

February 16, 2016

12:00 Noon

In Attendance:

BIBCO: Bill McDonough

BITA call in: Bob Tidmore, Ed Troutman, Larry Hansz

BIBCO call in: Margo Marks

Others: Mary Cook, Elaine West, Mark Engelsman

Quorum was determined and meeting called to order by Tidmore at 12:05 pm.

December 8, 2015 regular meeting minutes were approved. Motion by Troutman, seconded by Hansz. Motion carried.

December 18, 2015 special meeting minutes were approved. Motion by Troutman, seconded by Tidmore. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook asked if there were any questions on the financial reports. None

Director's Report: MI Cat meeting rescheduled due to weather. This was for discussion of an extended engine warranty and an outstanding transmission invoice. Rescheduling the first week of March. Dates for dry dock are set for April 27th through May 6th. IBAs have been ordered and looking at delivery the first week of April. Drawings have gone to an architect for specs to be written for piling replacement at the Beaver Island BIBCO dock. Goal is to have this project complete this spring. Quarterly state reports, payroll reports, W-2s, and 1099s have been filed. Grants have been submitted and are being reviewed.

Audit: Motion to approve audit by Troutman, seconded by Hansz. Motion carried.

Ironton Property: Cook reported on a meeting with Jon and Sally Fogg, Ben Cunningham, Bethany Whitley (NLEA), and John Drury to discuss the Ironton property in more depth. After the meeting Cook put together a fact sheet based on the proposed sellers' intended outcome. The actual amount of property for sale would be around two acres.

After much discussion between the BITA Board of Directors it was decided to not pursue this property any further at this time. The consensus was the amount of the property being offered was not large enough for the operation to accommodate both passengers and freight.

Motion to not pursue the Ironton property any further by Troutman, seconded by Hansz. Motion carried.

Other Pertinent Business: None

Public Comment: None

Correspondence: None

Meeting adjourned by Tidmore at 12:25pm

Respectfully submitted,

Mary Cook
Executive Director