

Beaver Island Transportation Authority
Approved Regular Meeting Minutes
Jan 10, 2017
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA call in: Ed Troutman

BIBCO call in: Margo Marks, Tim McQueer

Others: Mary Cook

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

December 13, 2016 regular meeting minutes approved. Motion by West, seconded by Englesman. Motion carried.

Additions to Agenda: none

Treasurer's Report: Cook reviewed financial reports. FY17 capital has not been awarded yet.

Director's Report: Working on grant documents for general operations and capital due Feb 1st and year end reports. Audit completed last week. Notice received the Ferry Formula dollars are available. Currently waiting for the bid date to close for rebuild of controls. Radar work will be going out for quote. BIBCO is working on freight rates. MICAT has been rescheduled to the 18th due to weather.

Audit FY16:

Motion by Troutman to approve Fiscal Year 2016 audit, seconded by West. Motion carried.

Correspondence: none

Other Pertinent Business: None

Public Comment: Tidmore shared the Planning Commission is meeting with a developer to go over possible plans for the marina Jan 11th at 1 pm.

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

Respectfully submitted,

Mary Cook
Executive Director