

Beaver Island Transportation Authority  
Approved Regular Meeting Minutes  
July 12, 2016  
12:00 Noon

In Attendance:

BITA: Bob Tidmore, Larry Hansz, Ed Troutman, Steve West

BIBCO: Bill McDonough

BIBCO call in: Margo Marks

Others: Mary Cook

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

June 14, 2016 regular meeting minutes were approved. Motion by Hansz, seconded by Troutman. Motion carried.

Additions to Agenda: West to discuss Under the Radar TV Show.

Treasurer's Report: Cook reviewed financial reports.

Director's Report:

Generators are running and repairs have been made. Permits for the piling project have been sought. RB Lyons is contacting Performance Engineers for more detail and will be contacting Marks for any other data needed and to schedule a time. The shaft was evaluated and not salvageable. Benches for BI dock have been delayed and are expected to arrive after July 13<sup>th</sup>.

Met with Marks and McQueer and discussed ticketing systems. BITA had around \$100,000 available for a new ticketing system and \$71,000 was transferred over for vessel repairs and maintenance. McQueer is researching the possibilities for a kiosk for the CVX terminal.

Title VI: Motion by Tidmore that the Beaver Island Transportation Authority is adopting the Title VI Plan of the Civil Rights Act of 1964 prohibiting discrimination on the basis of race, color, or national origin approved by the Michigan Department of Transportation June, 14, 2016, seconded by West. Motion carried.

Cook stated the management agreement will need language stating the BIBCO will comply with BITA's policies for ADA and Title VI.

Tidmore asked McDonough if the BIBCO Board would approve the digital copy of the management agreement. McDonough stated that was not necessary.

Under the Radar TV Show: West shared Under the Radar Michigan will be visiting the Island next week to produce segments for the show.

Other Pertinent Business: None

Correspondence: None

Public Comment: None

Motion to adjourn by Hansz at 12:16pm, seconded by Tidmore. Motion carried.

Respectfully submitted,

Mary Cook  
Executive Director