

Beaver Island Transportation Authority
Approved Regular Meeting Minutes
June 14, 2016
12:00 Noon

In Attendance:

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

BIBCO call in: Margo Marks

Others: Mary Cook, Kathleen McNamara, Elaine West

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

May 10, 2016 regular meeting minutes were approved. Motion by Hansz, seconded by Troutman. Motion carried.

Additions to Agenda: Kathleen McNamara Resolution

Kathleen McNamara Recognition and Profound Appreciation of Distinguished Service Resolution moved to adopt by Troutman, seconded by Hansz. Motion carried.

Treasurer's Report: Cook reviewed financial reports and will be working on budget adjustments for both general operations and capital. Due to the unexpected vessel repairs capital grants will be modified to cover these expenses.

Director's Report: The generators have been repaired and the crew painted the Emerald Isle during the scheduled maintenance week. The fuel injector pump will be rebuilt on the main generator at a later date. Benches have been ordered for the Beaver Island dock. The shaft that was pulled at dry dock is set this week for pickup and transport to the machine shop for an evaluation and if salvageable will be repaired.

Other Pertinent Business: None

Correspondence: None.

Public Comment: None

Motion to adjourn by Hansz at 12:22pm, seconded by Troutman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director