

Beaver Island Transportation Authority
Approved Meeting Minutes
May 9, 2017
12:00 pm

In Attendance:

BITA: Steve West, Mark Englesman, Bob Tidmore

BITA call in: Larry Hansz, Ed Troutman

BIBCO: Bill McDonough

BIBCO call in: Margo Marks

Others: Mary Cook, Elaine West, Paul Olson, Paul Niehaus

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

April 25, 2017 regular meeting minutes approved. Motion by West, seconded by Englesman. Motion carried.

Additions to Agenda: None

Insurance Presentation: Paul Olson of Municipal Underwriters of West MI reviewed BITA's insurance policies and answered questions.

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

Director's Report: Cook submitted to the state documents for approval to seek a naval engineer to write specifications and design the bow thruster tunnel and renovations of the vessel. A cutaway will be purchased once the state has renewed their vendor contracts. A prelubrication system is being priced.

Correspondence: None

Other Business: None

Public Comment: Paul Neihaus heard a family was not coming to the Island because of the \$25 unaccompanied vehicle fee. McDonough inquired of who this family was as BIBCO would like to contact them and make sure the family understood the policy correctly.

Motion to adjourn by Englesman at 12:29pm, seconded by West. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director