

Beaver Island Transportation Authority
Approved Meeting Minutes
Nov 14, 2017
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Larry Hansz

BITA Call in: Ed Troutman

BIBCO: Bill McDonough, Don Tritsch

BIBCO call in: Margo Marks

Others: Mary Cook, Elaine West, Brian Hansz, Pam Grassmick

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

Oct 10, 2017 annual meeting minutes approved. Motion by West, seconded by Troutman. Motion carried.

Oct 10, 2017 regular meeting minutes approved. Motion by West, seconded by Troutman. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed October financial reports and FY17 numbers with amended budget. Audit will be starting within the next couple of weeks. State quarterly reports have been filed.

Director's Report: BIBCO is aware they need to notify BITA on rates and or schedule changes. They are meeting November 20th to discuss. Getting heat shield quotes for the engines. Air respirators with a 10 minute tank to be used in the engine room in case of an emergency have been ordered. Waiting final approval for naval architect documents. Turbo has been ordered. Will be meeting with Marks to discuss capital items for next year.

FOIA Policy: Motion by West to adopt Resolution 11-14-1 of 2017 FOIA Policy, seconded by Hansz. Roll call: Tidmore- yes, Hansz – yes, Troutman – yes, West- yes. Motion carried.

Review Code of Ethics: Motion by Hansz to adopt Resolution 11-14-2 of 2017 Code of Ethics, seconded by Troutman. Roll call: Tidmore- yes, Hansz – yes, Troutman – yes, West- yes. Motion carried.

BITA/Ridership: Discussion of board members riding vessel.

Beaver Islander: Tritsch will be putting a proposal together for BIBCO to present to BITA requesting assistance in covering the Beaver Islander and support equipment maintenance costs. Discussion of the Beaver Islander being used to assist Mackinaw Island during the winter months. McDonough stated Mackinaw Island would help Beaver Island if there were an emergency and we needed another vessel.

Correspondence: Kirk McBride

Other Business: None

Public Comment: None

Motion to adjourn by Tidmore at 12:35pm, seconded by West. Motion carried.

Respectfully submitted,

Mary Cook

Executive Director