

Beaver Island Transportation Authority
Meeting Minutes
Oct 10, 2017
12:00 pm

In Attendance:

BITA: Bob Tidmore, Ed Troutman, Steve West, Mark Englesman,

BIBCO: Bill McDonough

BIBCO call in: Margo Marks

Others: Mary Cook, Elaine West

Quorum was determined and meeting called to order by Tidmore at 12:03 pm.

Sept 12, 2017 regular meeting minutes approved. Motion by Tidmore, seconded by West. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for September 2017. Audit cost will be \$5,800 for FY17 and is scheduled to begin in November and commence in January. Received approval from the State for budget adjustments for grant P1 increasing architectural and engineering by 20,000 and reducing vessel system upgrades by that amount. Grant P5 asked for a time extension as this expires in December and budget line adjustments from A& E to vessel system upgrades and waiting for notice of approval.

FY17 Budget Adjustments: Motion by Tidmore for Cook to make necessary budget adjustments for FY17, seconded by West. Motion carried.

FY18 Budget: Motion by Troutman to approve FY18 budget, seconded by Tidmore. Motion carried.

Director's Report: The EI is scheduled for maintenance to be done Oct 16th in Charlevoix, an extra trip was scheduled on the 16th and there should be no disruption of service. Still waiting for approval from the State on the RFP for a naval engineer. We will have to purchase an additional turbo if we choose to have one on hand. Several IBAs are due for inspection. Attended one day of the Great Lakes Initiative September 25th.

FOIA: Discussion took place on three of the recent FOIAs received.

Motion by Tidmore, the Board encourages members to ride the boat limiting a member's trips to twelve roundtrips each for themselves and spouse per year, seconded by Troutman. Motion carried.

Review Code of Ethics: This will be renewed each year at the annual meeting and adopted to include current members at the November 17 meeting.

Correspondence: Kirk McBride FOIAs

Other Business: None

Public Comment: None

Motion to adjourn by Tidmore at 12:25pm, seconded by West. Motion carried.

Respectfully submitted,

Mary Cook

Executive Director