

Beaver Island Transportation Authority
Approved Regular Meeting Minutes
October 11, 2016
12:06 pm

In Attendance:

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

BIBCO call in: Margo Marks

Others: Mary Cook

Quorum was determined and meeting called to order by Tidmore at 12:06 pm.

September 13, 2016 regular meeting minutes were approved. Motion by Troutman, seconded by West. Motion carried.

Additions to Agenda: FY17 Budget and Executive Director review.

Treasurer's Report: Cook reviewed financial reports.

FY16 Budget Adjustment:

Motion by Troutman for Cook to make necessary budget adjustments for FY16. Seconded by Englesman. Motion carried.

Motion by Englesman to approve FY17 budget. Seconded by Troutman. Motion carried.

Director's Report: Attended MASS Transit and various master planning meetings. Bill McDonough and Cook spoke with Katie Jenson of the NLEA. Emerald Isle will be in CVX for a couple of days next week for scheduled maintenance. Will be meeting with Marks to discuss fares for next year. Jon Fogg contacted Cook regarding land in Ironton to see if BITA might be interested in looking at this parcel again. Fogg stated nothing had changed with his offer from the previous year.

Executive Director Review: Tidmore discussed documents for Cook's review and asked board members to look these over for the next meeting.

Correspondence: None

Public Comment: None

Motion to adjourn by Englesman at 12:30pm, seconded by Troutman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director