

Beaver Island Transportation Authority
Approved Meeting Minutes
January 9, 2018
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA Call in: Ed Troutman, Larry Hansz

BIBCO: none

BIBCO call in: none

Others: Mary Cook

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

December 12, 2017 regular meeting minutes approved. Motion by Troutman, seconded by West. Motion carried.

Additions to Agenda: Management Agreement Committee.

Treasurer's Report: Cook reviewed December financial reports. Audit will be approved at the next meeting.

Director's Report: Heat Shields ordered and could be here by the end of the month. Winter maintenance will begin. Bubblers will be ordered. John Drury of MASS Transit will be hosting a meeting with EUPTA, Senator Schmidt and or Representative Cole to discuss capital and other ferry issues.

Fares/Schedule 2018: Schedule is similar to 2017 except for date changes.

Motion by Hansz to approve 2018 boat schedule, seconded by Englesman. Motion carried.

Operational and Capital FY19: Motion by Englesman to approve the FY2019 Resolution of Intent for Operational and Capital Funding, and FY 2019 budget, seconded by West. Roll Call – Troutman – yes, Hansz – yes, West – yes, Englesman- yes, and Tidmore – yes. Motion carried.

Correspondence: Kevin McDonough thank you note. Jeff Powers sent an e-mail regarding issues with vehicle transports for individuals renting cottages. Cook forwarded to BIBCO as BIBCO is the operator. BIBCO has responded to Powers' concerns and also sent out an e-mail to those renting to encourage renters to make their vehicle reservations ASAP and BIBCO will work do their best to accommodate those bringing a vehicle to the Island.

Other Pertinent Business: Management Agreement with BIBCO expires in 2023. Englesman and Cook will divide up the current agreement in sections and will be reviewed by board members for future planning.

Public Comment: None

Motion to adjourn by West at 12:40pm, seconded by Troutman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director