

Beaver Island Transportation Authority
Approved Meeting Minutes
April 10, 2018
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA Call in: Ed Troutman, Larry Hansz,

BIBCO call in: Margo Marks, Tim McQueer

Others: Mary Cook

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

February 20, 2018 regular meeting minutes approved. Motion by West, seconded by Englesman. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed February and March financial reports.

Director's Report: Ramp is fixed. Engine controls are in customs on the way for repair. A computer for the pilot house, water heater, sprinkler pump rebuilt, and other misc. items have been repaired or purchased. Attended the CVX County Summit in Boyne City in March. MDOT manager conference is the end of April. Run on Friday – Coast Guard is tied up and are down several cutters. They may or may not come in to open harbor up. Milestone reports have been filed with the State.

Correspondence: Kirk McBride

Other Pertinent Business: None

Public Comment: None

Motion to adjourn by West at 12:15pm, seconded by Englesman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director