

Beaver Island Transportation Authority  
Approved Meeting Minutes  
May 8, 2018  
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman,

Call in BIBCO: Tim McQueer

Others: Mary Cook, Ron Wojan

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

April 10, 2018 regular meeting minutes approved. Motion by West, seconded by Englesman. Motion carried.

Additions to Agenda: Resolution of Recognition for Margo Marks.

Treasurer's Report: Cook reviewed financial reports for April 2018.

Director's Report: Cook reported she attended the Michigan Rural Managers workshop. The new cutaway is scheduled to be delivered today. Paperwork for the naval architect will be forwarded to the state for approval within the next week.

Motion by Tidmore to adopt the Resolution of Recognition and Appreciation for Margo Marks, seconded by Englesman. Roll call: West – yes, Englesman – yes, Tidmore – yes.

Correspondence: Kirk McBride sent an e-mail with questions about BITA and BIBCO. Kirk will be added as an agenda item and invited to attend a meeting where he can speak directly with the whole BITA Board.

Other Business: None

Public Comment: None

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

Respectfully submitted,

Mary Cook  
Executive Director