

Beaver Island Transportation Authority
Approved Meeting Minutes
Aug 14, 2018
12:00 pm

In Attendance:

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

BIBCO: Bill McDonough

Call in BIBCO: Tim McQueer

Others: Mary Cook

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

July 10, 2018 regular meeting minutes approved. Motion by Hansz, seconded by Troutman. Motion carried.

Additions to Agenda: None.

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

Director's Report: CAT has been notified of the replacement cost for the heat shields that were damaged. Headsets, radios, and a sewage tank have been purchased. Another cable for the shore power will be ordered. Air starters are being rebuilt. Naval engineers will be coming tomorrow for the shipcheck. Current fuel price is 2.529. Two haz mat runs are scheduled. One of the warrantied turbos was replaced with a new one.

Correspondence: None

Other Business: None

Public Comment: None

Motion to adjourn by Troutman at 12:13pm, seconded by Hansz. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director