

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

In Attendance:

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

BIBCO: Bill McDonough

Others: Mary Cook

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

June 12, 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 June 2018.

Director's Report: Third party contract has been approved by MDOT for the naval engineer. Tentative date for a ship check is around August 14th. Our project manager from the state plans on visiting the Island August 14th and will attend the BITA meeting. Current projects: air conditioner for the pilot house, portable sewage tank replacement, door closers, and other ongoing miscellaneous items. The additional \$100,000 the house had placed into the budget for capital did not pass. Discussion took place regarding the turbos and warranties. Cook has started the facility condition assessment.

Correspondence: None

Other Business: None

Public Comment: None

Motion to adjourn by West at 12:22pm, seconded by Hansz. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director