

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

In Attendance:

BITA: Bob Tidmore, Steve West, Ed Troutman

Call in BITA: Larry Hansz

Others: Mary Cook

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

May 8, 2018 regular meeting minutes approved. Motion by Hansz, seconded by West. Motion carried.

Additions to Agenda: None.

Treasurer's Report: Cook reviewed financial reports for May 2018. Fuel prices are up from last year.

Director's Report: Third party contract has been sent to the naval architect for signatures. Turbo is being replaced today on the vessel. Attended Condition Assessment training.

Correspondence: Margo Marks – thank you note.

Other Business: None

Public Comment: None

Motion to adjourn by Troutman at 12:15pm, seconded by Tidmore. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director