

Beaver Island Transportation Authority  
Approved Meeting Minutes  
Sept 18, 2018  
12:00 pm

In Attendance:

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

BIBCO: Bill McDonough, Scott Boop

Call in BIBCO: Tim McQueer

Others: Mary Cook

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

August 14, 2018 regular meeting minutes approved. Motion by Hansz, seconded by Englesman. Motion carried.

Additions to Agenda: None.

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

Director's Report: Payables have been turned into the state for the year end. Next month is the annual meeting. West and Englesman were reappointed by the St. James Township Board. Naval engineers were here last month for the shipcheck. Heat shields that were damaged will be replaced. Current fuel price is 2.579. Attended the MPTA conference.

Correspondence: None

Other Business: None

Public Comment: None

Motion to adjourn by Englesman at 12:26pm, seconded by Hansz. Motion carried.

Respectfully submitted,

Mary Cook  
Executive Director