

Beaver Island Transportation Authority
Approved Regular Meeting Minutes
October 9, 2018
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA call in: Larry Hansz, Steve West

Call in BIBCO: Tim McQueer

Others: Mary Cook, Paul Cole

Quorum was determined, and meeting called to order by Tidmore at 12:05 pm.

September 18, 2018 regular meeting minutes approved. Motion by Troutman, seconded by West. Motion carried.

Additions to Agenda: None.

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

FY 18 Budget Adjustments: These will be approved at the November meeting.

Director's Report: Cook attended the Islands Summit on Madeline Island. Starters and dock bubblers are out for rebuild. Heat shields have been ordered and CAT has given a parts/service credit for them. The lift is out of service again. O2 sensors sent out for repairs. Transmissions are due for their 6000 hour service.

Review Code of Ethics

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