

Beaver Island Transportation Authority  
Approved Meeting Minutes  
December 11, 2018  
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West

BITA call in: Larry Hansz, Mark Englesman, Ed Troutman

BIBCO: Tim McQueer, Bill McDonough

Call in others: Mary Cook, Kitty McNamara, Paul Niehaus

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

November 13, 2018 regular meeting minutes approved. Motion by Hansz, seconded by West. Motion carried.

Additions to Agenda: Executive Director Cook's review.

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

Director's Report: Cook and McQueer had a conference call with the naval engineers to review draft specifications. 6000 service and seal were replaced on transmissions. During the service it was discovered a coupling was cracked. Audit is in process.

Fares and Schedule: Any changes will be decided in the next few in weeks.

Fuel Agreement: Postponed. BIBCO locked in fuel at 2.255.

Operational and Capital FY20:

Motion by Englesman to approve the fiscal year 2020 Resolution of Intent for operational and capital funding, and the fiscal year 2020 budget, seconded by West. Roll call: Tidmore – yes, Troutman – yes, Hansz – yes, West – yes, Englesman – yes.

Correspondence: None

Other Business: Executive Director Cook's review – John Drury will be contacted for guidance on a review.

Public Comment: Paul Niehaus spoke of Island events and some of the advertising currently being done and done in the past.

Motion to adjourn by Tidmore at 12:32pm, seconded by Englesman. Motion carried.

Respectfully submitted,

Mary Cook  
Executive Director