

Beaver Island Transportation Authority
Approved Meeting Minutes
November 13, 2018
12:00 pm

In Attendance:

BITA: Bob Tidmore, Mark Englesman

BITA call in: Larry Hansz

Call in BIBCO: Tim McQueer

Call in others: Mary Cook

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

October 9, 2018 annual meeting minutes approved. Motion by Hansz, seconded by Englesman. Motion carried.

October 9, 2018 regular meeting minutes approved. Motion by Englesman, seconded by Hansz. Motion carried.

Additions to Agenda: None.

FY 18 Budget Adjustments: Motion by Tidmore to approve FY18 amended budget, seconded by Englesman. Motion carried.

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

Director's Report: BIBCO and BITA are reviewing the naval engineer document. A list is being prepared of work to be completed at dry dock next year. Cook and McQueer met to review current balance of grants and items for FY20. MDOT has approved the transmissions 6000 hour service and seal replacement.

Correspondence: None

Fares and Schedule: BIBCO is meeting November 17 to discuss.

Other Business: None

Public Comment: None

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

Respectfully submitted,

Mary Cook
Executive Director