

Beaver Island Transportation Authority
Approved Meeting Minutes
January 15, 2019
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA call in: Larry Hansz, Ed Troutman

BIBCO: Tim McQueer,

Call in others: Mary Cook, Elaine West, Paul Cole

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

December 11, 2018 regular meeting minutes approved. Motion by Englesman, seconded by West. Motion carried.

Additions to Agenda: Under Other Pertinent Business – Executive Director Cook cell phone reimbursement.

Treasurer's Report: Cook reviewed financial reports for December 2018. Public notices are in local papers and on website for FY20 grant requests. Audit is in process.

Director's Report: CAT is currently performing 2000-hour service, replacing belts and seals, and looking at the ECM. Have not received an invoice for the transmission work. Deicers have been rebuilt. Windows and doors are out for quote.

Fares and Schedule: No increases.

Motion by West to approve the 2019 fares, freight rates, and schedule, seconded by Hansz. Motion carried.

Fuel Agreement:

Motion by Englesman to adopt the Memorandum of Understanding for Fuel Costs for 2019, seconded by West. Roll Call: West – yes, Englesman – yes, Hansz – yes, Troutman – yes, Tidmore – yes. Motion carried.

Drydock update: Tentatively looking at after Sept 9th for the five-year inspection and other work to be completed at drydock for the M/V Emerald Isle.

Correspondence: None

Other Pertinent Business: Board agreed to reimburse Cook for monthly cell phone expenses.

Public Comment: None

Motion to adjourn by Tidmore at 12:34pm, seconded by Englesman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director