

Beaver Island Transportation Authority
Meeting Minutes
March 19, 2019
12:00 pm

In Attendance:

BITA: Steve West, Mark Englesman

BITA call in: Larry Hansz, Ed Troutman, Bob Tidmore

BIBCO: Tim McQueer, Bill McDonough

Call in others: Mary Cook, Elaine West, Ed Wojan

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

Additions to Agenda: None

January 15, 2019 regular meeting minutes approved. Motion by Troutman, seconded by Hansz. Motion carried.

BIBCO/MEDC:

Motion by Troutman for BITA to move forward with the grant application with the MEDC for the million dollars, seconded by Hansz. Roll call: West – yes, Hansz – yes, Troutman – yes, Tidmore – yes, Englesman – yes. Motion carried.

Motion by Englesman to create a committee to work with BIBCO to work through details, seconded by Hansz. Motion carried.

Committee members to work out grant details: BIBCO: McDonough, McQueer BITA: Cook, Tidmore, Englesman

Treasurer's Report: Cook reviewed financial reports for January and February 2019.

Director's Report: Small bus has been ordered and the anticipated arrival date is August. Drydock RFP is out. McQueer reported work on the block heaters and steering is complete and the vessel is ready for the first run.

Motion by West to approve FY 2018 audit, seconded by Troutman. Motion carried.

Correspondence: None

Other Pertinent Business: None

Public Comment: Ed Wojan commented on the importance of BIBCO changing locations from downtown to Ferry Beach area – could increase ridership because of the ease of access.

Motion to adjourn by West at 12:55pm, seconded by Hansz. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director