

Beaver Island Transportation Authority
Approved Meeting Minutes
July 9, 2019
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman, Larry Hansz, Kevin McDonough

Others: Mary Cook, Valerie Schultz, Kevin Wassom

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

Minutes of regular meeting June 11, 2019 approved by Englesman, seconded by Hansz. Motion carried.

Minutes of closed session meeting May 14, 2019 approved by Hansz, seconded by K. McDonough. Motion carried.

Minutes of closed session meeting June 11, 2019 approved by Hansz, seconded by West. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for June 2019.

Director's Review: Shuttle bus is ready for delivery. Starters have been sent in for rebuild and additional were also purchased. Engine block heaters needed to be purchased. Foam fenders were delivered. BIBCO is dealing with high water issues in CVX and the pilings will have steel added to them. Bay Ship was awarded the job for dry dock services. Parts are being ordered in preparation. The other shipyards have been notified and thanked for their proposals.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Motion to adjourn by Tidmore at 12:31 pm, seconded by West. Motion carried.

Respectfully submitted,

Mary Cook

Executive Director