

Beaver Island Transportation Authority
Meeting Minutes
September 10, 2019
12:00 pm

In Attendance:

BITA: Mark Engelsman, Bob Tidmore, Larry Hansz

BIBCO: None

Call in others: Mary Cook, Kevin Boyle, Kitty McNamara

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

Additions to Agenda: None

August 13, 2019 regular meeting minutes approved. Motion by Engelsman, seconded by Hansz. Motion carried.

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

Executive Director's Report: Letter sent to MDOT concerning compliance issues and resolutions. Additional boats have been scheduled before leaving for drydock. Leaving for drydock the 22nd and the shipyard has the vessel scheduled until the end of November. It was discovered the upper engines need to be rebuilt this year and not next. Year end is here and need to wrap up any reimbursements needed thru grants. Edgewater is conducting a survey in conjunction with the Charlevoix dock study. BIBCO will be sending a link to the survey to their customers and using other sources. Roof RFPs are in and the committee will begin evaluations. West will be resigning as of Sept 30, 2019. Annual meeting is in October.

Shuttle Busses: Motion by Hansz to dispose of the two 1999 cutaway shuttle busses by sale to the Beaver Island Community School and to the Beaver Island Historical Society for \$1 each. Seconded by Engelsman. Motion carried.

Facility and Equipment Maintenance Policy: A plan was submitted to MDOT. BIBCO has a schedule with reporting requirements.

Correspondence: None

Motion to adjourn by Hansz at 12:27pm, seconded by Engelsman. Motion carried.

Public Comment: None

Respectfully submitted,

Mary Cook
Executive Director