

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

In Attendance:

BITA: Mark Engelsman, Bob Tidmore, Maura Turner

BITA call in: Larry Hansz

BIBCO: Bill McDonough

BIBCO call in: Tim McQueer

Others: Mary Cook

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

November 19, 2019 regular meeting minutes approved. Motion by Engelsman, seconded by Hansz. Motion carried.

Additions to Agenda: None

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

FY20 Budget: Just a reminder the current year budget was reduced by request from the State.

Executive Director's Report:

Audit materials have been sent out. Quarterly and year-end reports have been filed. Grants were reviewed. Waiting for final shipyard invoice. BIBCO has submitted their request for shipyard expenses to be reimbursed. Upper engine rebuild paperwork will be submitted once the final shipyard invoice is processed.

Fares/Schedule:

Motion by Tidmore to approve the 2020 boat schedule. Seconded by Turner. Roll call: Turner – yes, Hansz – yes, Engelsman-yes, Tidmore-yes

Fuel Agreement:

Motion by Tidmore to adopt the Memorandum of Understanding for fuel costs for 2020. Seconded by Hansz. Roll call: Turner – yes, Hansz – yes, Engelsman-yes, Tidmore-yes

Operational and Capital FY21:

Motion by Tidmore to approve the FY21 budget and Resolution of Intent for Operational and Capital Funding for FY21. Seconded by Engelsman. Roll call: Turner – yes, Hansz – yes, Engelsman-yes, Tidmore-yes

Correspondence: FOIA request.

Public Comment: B. McDonough shared concerns about insurance, tour vehicles, and the M/V Beaver Islander mechanical issues. He will be arranging a meeting with MDOT, Senator Schmidt, and Representative Cole to discuss funding.

Motion to adjourn by Tidmore at 12:35pm, seconded by Engelsman. Motion carried.

Mary Cook
Executive Director