

Beaver Island Transportation Authority
Approved Meeting Minutes
February 13, 2020
12:00 pm

In Attendance:

BITA: Mark Engelsman, Maura Turner

BITA call in: Larry Hansz, Bob Tidmore

BIBCO: Bill McDonough

BIBCO call in: Tim McQueer

Others call in: Mary Cook

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

December 10, 2019 regular meeting minutes approved. Motion by Turner, seconded by Hansz. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for December 2019/January 2020.

Audit: Motion by Hansz to approve the FY19 audit, seconded by Turner. Motion carried.

Executive Director's Report:

Upper Engines: Paperwork was submitted weeks ago and CAT paperwork is tied up in CAT's legal department. Third party amendment for Bay Ship was completed and has been sent to them for their signatures. Extra costs were 98,362 over the original contract of 631,973 for total costs of 730,335. BIBCO's request for drydock expense reimbursement came in at 54,196. Current year capital was increased from 177,000 to 444,444. Items to make up the 444,444 are for: stern pilot house window/prelube pumps for the engines/5 fork trucks/man basket/IBA/floating dock/heater in passenger areas/navigation equipment/plow truck/lawn mower/golf carts/balance going to passenger renovations. Fuel locked in at 2.2043. Currently working on completing the FY21 grant application due the 15th.

SDNT Grant/Study: Motion by Tidmore to apply for FY21 Service Development and New Technology grant to conduct a study for a Master Plan Update in the amount of \$85,000, seconded by Hansz. Roll call: Tidmore - yes, Turner – yes, Hansz – yes, Engelsman – yes. Motion carried.

Correspondence: Troutman thanked the BITA Board for the acknowledging his service.

Other Pertinent Business: None

Public Comment: None

Motion to adjourn by Engelsman at 12:25pm, seconded by Turner. Motion carried.

Mary Cook
Executive Director