

Beaver Island Transportation Authority
Approved Meeting Minutes
March 10, 2020
12:00 pm

In Attendance:

BITA: Mark Engelsman

BITA call in: Larry Hansz, Bob Tidmore

BIBCO: None

BIBCO call in: None

Others: Mary Cook

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

February 13, 2020 regular meeting minutes approved. Motion by Hansz, seconded by Tidmore. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for February 2020.

Executive Director's Report:

Grant applications have been filed and are being reviewed by MDOT for FY21. CAT is starting the upper engine rebuilds today. The third-party document from the state arrived in the mail today for the engines. Conversations have started with BIBCO on the FY20 capital items to procure. Have been exchanging information with Bill Hamilton from the Michigan House Fiscal Agency on future needs of ferry transportation. The governor has recommended five million for Marine Capital. B McDonough and Senator Schmidt visited BITA yesterday.

Correspondence: None.

Other Pertinent Business: None

Public Comment: None

Motion to adjourn by Tidmore at 12:19pm, seconded by Engelsman. Motion carried.

Mary Cook

Executive Director