

Beaver Island Transportation Authority
Regular Meeting Minutes
November 10, 2020
12:00 pm

In Attendance:

BITA: Bob Tidmore, Kevin McDonough, Larry Hansz

BIBCO: Tim McQueer

Others: Mary Cook

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

October 13, 2020 annual meeting minutes approved. Motion by Hansz, seconded by McDonough. Roll Call: Tidmore – yes, Hansz – yes, McDonough – yes. Motion carried.

October 13, 2020 annual regular minutes approved. Motion by McDonough, seconded by Hansz. Roll Call: Tidmore – yes, Hansz – yes, McDonough – yes. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for October 2020 and FY20 year end. FY21 funding has been cut.

Motion by Tidmore for the executive director to make necessary budget adjustments for FY20, seconded by McDonough. Roll Call: Tidmore – yes, Hansz – yes, McDonough – yes. Motion carried.

Director's Report: The RFQ for the plow truck will be reissued as there were no responses. The RFP documents for the study have been approved by MDOT. Shaft RFQ has been submitted to the state. Audit box was sent out last week.

Executive Director Evaluation: Will be scheduled for the December meeting.

Fares/Schedule: BIBCO is having a meeting next week.

Equipment/Property Maintenance Plan: Changes were made to the plan as per discussion at the October meeting. BIBCO has agreed with the changes.

Correspondence: USCG certificate.

Other Business: None

Public Comment: None

Motion to adjourn by Hansz at 12:25pm, seconded by McDonough. Roll Call: Tidmore – yes, Hansz – yes, McDonough – yes. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director