

Beaver Island Transportation Authority
Approved Regular Board Meeting
Tuesday June 8, 2021
Minutes

Attendance:

BITA: Larry Hansz, Maura Turner, Mark Engelsman

BITA absent: Bob Tidmore, Kevin McDonough

Others: Mary Cook

Turner called meeting to order 12 noon. Quorum determined.

Approve Minutes: Motion by Engelsman to approve May 4, 2021, minutes. Seconded by: Hansz. Motion carried.

Approve Agenda: Motion by Engelsman to approve the agenda. Seconded by Hansz. Motion carried.

Treasurer's Report: Cook presented financial reports.

Motion by Hansz to approve May 2021 disbursements. Seconded by Turner. Motion carried.

Director's Report:

CRSSA funding notification for FY22. Small tools are being purchased for the vessel. Study is progressing and arrangements are confirmed for the public meetings. June 24th at 10 am and 6 pm. Flyers will be posted around town and sent to various organizations. Update on miscellaneous procurements. Lift company contacted several times for lift service.

New Business: None

Correspondence: McBride

Adjournment: Motion by Engelsman to adjourn. Seconded by Turner. Motion carried at 12:40 pm.

Mary Cook