

## Beaver Island Transportation Authority

### Approved Regular Board Meeting

**Tuesday August 10, 2021**

#### Minutes

**Attendance:**

**BITA:** Larry Hansz, Bob Tidmore, Kevin McDonough

**BITA absent:** Maura Turner, Mark Engelsman

**Others:** Mary Cook

Tidmore called meeting to order 12 noon. Quorum determined.

**Approve Minutes:** Motion by Hansz to approve July 13, 2021, minutes. Seconded by: McDonough. Motion carried.

**Additions to Agenda:** Winter Meetings

**Approve Agenda with additions:** Motion by Tidmore to approve the agenda. Seconded by Hansz. Motions carried.

**Treasurer's Report:** Cook presented financial reports.

Motion by McDonough to approve July 2021 disbursements. Seconded by Hansz. Motion carried.

**Line of Credit:**

Motion by Tidmore to approve applying for a line of credit or loan with CVX state bank in the amount of \$75,000.00 and Engelsman/Turner will have authority to transfer funds to the general checking account. Cook has permission make inquiries on the account. Engelsman/Turner have authority to sign loan documents. Seconded by McDonough. Roll call: Tidmore – yes, McDonough – yes, Hansz – yes.

**Director's Report:**

Study – Larry Strange of Mp2Planning is compiling data from the survey. Study presentation is on the website. BITA/Mp2planning to select a date for the next public informational meeting. The last meeting has been uploaded on the BITA website. Vessel update: IBAs will be sent out for inspection August/September. Working with MDOT for shaft alignment and vibration analysis. Lift has been repaired. Seat coverings for upper deck – fabric was ordered. Replaced around \$6,000 of small tools. Ordered a computer for the engine room. Quarterly reports have been filed with MDOT. Participated in procurement training and a MDOT presentation for the 2045 long range transportation plan.

**Old Business:** None

**New Business:** Winter Meetings

**Public Comment:** None

**Correspondence:** None

**Adjournment:** Motion by Tidmore to adjourn at 12:38 pm. Seconded by McDonough. Motion carried.

Mary Cook