

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
Tuesday September 14, 2021
Minutes

Attendance:

BITA: Bob Tidmore, Mark Engelsman, Maura Turner

BITA Absent: Kevin McDonough, Larry Hansz

BIBCO: None

Others: Mary Cook

Tidmore called meeting to order 12:07 pm. Quorum determined.

Approve Minutes: Motion by Turner to approve August 10, 2021 minutes. Seconded by Tidmore. Motion carried.

Additions to Agenda *Amend Management Agreement under New Business*

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

Treasurer's Report: Motion by Turner to approve August 2021 disbursements. Seconded by Engelsman. Motion carried.

Director's Report: Turner and Engelsman have been reappointed by the St. James Twp to serve another term. Vessel: Radar equipment is currently being installed. Shaft alignment and vibration analysis will take place next week. IBAs were sent out. Seat coverings have arrived for the upper deck. Small tools are still being replaced and items needed for winter work purchased. Working on closing out the year. CRRSA funding will be 20% of actual expenses up to a maximum of \$123,723 for FY22.

Study Update: The second presentation is available to view on the BITA website. The next and final presentation will be held this fall. Date to be announced.

Old Business: None

New Business: *Amend Management Agreement*

Motion by Turner to approve amending the Management Agreement between BITA and BIBCO to include the Coronavirus Response and Relief Supplemental Appropriations Act funding in section 6.5. Seconded by Engelsman. Roll Call: Turner – yes, Engelsman – yes, Tidmore – yes. Motion carried.

Correspondence: Kirk McBride

Public Comment: None

Adjourn: Motion by Engelsman to adjourn at 12:35 pm. Seconded by Turner. Motion carried.

Respectfully submitted by:

Mary Cook