

BEAVER ISLAND TRANSPORTATION AUTHORITY
APPROVED ANNUAL
BOARD MEETING
Minutes
Thursday, Oct 14, 2021

Attendance:

BITA: Bob Tidmore, Mark Engelsman, Maura Turner, Larry Hansz

BITA Absent: Kevin McDonough

BIBCO: None

Others: Mary Cook

Tidmore called meeting to order 12:00 pm. Quorum determined.

Additions to Agenda - none

Motion by Turner to approve agenda. Seconded by Hansz. Motion carried.

Election of Temporary Chairman

Cook elected temporary chair by Tidmore, Seconded by Turner. Motion carried.

Election of Officers

Motion by Hansz and seconded by Engelsman to elect the following slate of officers:

Chair - Mark Engelsman

Vice Chair – Bob Tidmore

Secretary/Treasurer – Maura Turner

Motion carried. Let the record reflect such.

Approval of Financial Institution

Motion by Hansz to approve Charlevoix State Bank as the BITA banking institution. Seconded by Turner. Motion carried.

Approval of Credit Card Policy

Motion by Engelsman and seconded by Tidmore to approve the credit card policy. Motion carried.

Meeting Day and Time

Motion by Turner and seconded by Engelsman for meeting to remain on the second Tuesday of the month at twelve noon unless otherwise determined. Motion carried.

Adjournment

Motion by Tidmore to adjourn at ~~12:50~~ 12:03 pm. Seconded by Turner. Motion carried.

Submitted by:

Mary Cook