

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

Attendance:

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

BITA Absent: Kevin McDonough

BIBCO: None

Others: Mary Cook

Engelsman called meeting to order 12:05 pm. Quorum determined.

Approve Minutes: Motion by Tidmore to approve September 14, 2021 minutes. Seconded by Turner. Motion carried.

Additions to Agenda *Master Agreement 2022-0017*

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

Treasurer's Report: Motion by Turner to approve September 2021 disbursements. Seconded by Hansz. Motion carried.

Director's Report: Working on closing out the year. Preparing for audit. Vessel: Radar equipment is installed. Shaft alignment and vibration analysis took place the end of September. The vessel will be going to drydock tentatively in the spring of 2022 for maintenance.

Study Update: Arrangements will be made for the final presentation.

Mike Green Recognition: Motion by Turner to approve the Resolution of Recognition and Appreciation for Captain Michael Green. Seconded by Hansz. Roll Call: Turner – yes, Hansz – yes, Tidmore – yes, Engelsman – yes. Motion carried.

Old Business: None

New Business: *Master Agreement 2022-0017*

Motion by Hansz to approve the Blanket Signature Resolution 2022-0017 Master Agreement Resolution and Project Authorization Resolution. Seconded by Turner. Roll Call: Turner – yes, Hansz – yes, Tidmore – yes, Engelsman – yes. Motion carried.

Correspondence: Bob Anderson

Public Comment: None

Adjourn: Motion by Turner to adjourn at 12:55 pm. Seconded by Tidmore. Motion carried.

Respectfully submitted by:

Mary Cook