

BEAVER ISLAND TRANSPORTATION AUTHORITY
26195 Main Street, Beaver Island, MI
Approved Regular Board Meeting
November 9, 2021
Minutes

Attendance:

BITA: Bob Tidmore, Mark Engelsman, Kevin McDonough, Larry Hansz

BITA Absent: Maura Turner

BIBCO: None

Others: Mary Cook

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

Approve Minutes:

Motion by Tidmore to approve October 14, 2021 annual meeting minutes with correcting the adjournment time to 12:03 pm. Seconded by Hansz. Motion carried.

Motion by Hansz to approve October 14, 2021 regular meeting minutes. Seconded by Tidmore. Motion carried.

Additions to Agenda: None

Treasurer's Report: Motion by McDonough to approve October 2021 disbursements. Seconded by Engelsman. Motion carried.

FY21 Budget Adjustments: Motion by McDonough to approve and make necessary budget adjustments for FY21. Seconded by Hansz. Motion carried.

Director's Report: Drydock procurement documents to MDOT for approval. Inquiring for RTF funding for freight cages. Meeting with MDOT discussing future and immediate needs. MDOT Quarterly and year end reports filed. Participated in application training. Gathering data for audit. Attended BIBCO meeting.

Fares/Schedule: Waiting to hear from BIBCO.

Study Update: Final presentation tentatively set for Dec 1st, 12 noon, at the BI Community Center.

Correspondence: Kirk McBride

Other Pertinent Business: None

Public Comment: None

Adjourn: Motion by Hansz to adjourn at 12:38 pm. Seconded by Tidmore. Motion carried.

Respectfully submitted by:



Maura Turner
Secretary