

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
12 Noon
December 14, 2021
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Maura Turner

BITA Absent: Bob Tidmore, Larry Hansz

BIBCO: Bill McDonough

Others: Mary Cook

Engelsman called meeting to order 12:21 pm. Quorum determined.

Approve Minutes:

Motion by K. McDonough to approve November 9, 2021 regular meeting minutes. Seconded by Turner. Motion carried.

Additions to Agenda:

Motion by Turner to approve agenda. Seconded by K. McDonough. Motion carried.

Treasurer's Report: Motion by K. McDonough to approve November 2021 disbursements. Seconded by Turner. Motion carried.

Director's Report: Have been conversing with MDOT on possible shortfall for maintenance to be completed over 23/24 winter. Waiting for approval for the drydock and fork truck documents from MDOT. Investigating grants for a new vessel and seeking out information on alternative fuels. Rural task force - inquired about dollars for freight cages. Investigating if would qualify. Audit box sent out.

Fares/Schedule: BIBCO cancelled their meeting. Will address at a later time.

Fuel Agreement: BIBCO cancelled their meeting. Will address at a later time.

FY23 Budget/Application: Motion by Turner to approve the FY23 budget and a Resolution of Intent for Operational and Capital Funding. Apply for the Service Development and Technology grant for \$90,000 for an alternative fuel source for the vessel design and M/V Emerald Isle if an eligible project. Seconded by K. McDonough. Motion carried. Roll call: Turner – yes, K. McDonough – yes, Engelsman – yes.

Study Update: Waiting for the final ridership numbers to be included in the final copy. Finalization of the plan should be at the beginning of the year.

Correspondence: Kirk McBride, Jeff Powers, Pam Grassmick

Other Pertinent Business: None

Public Comment: None

Adjourn: Motion by Turner to adjourn at 1:15 pm. Seconded by K. McDonough. Motion carried.

Respectfully submitted by:



Maura Turner
Secretary/Treasurer