

BEAVER ISLAND TRANSPORTATION AUTHORITY
Regular Board Meeting
12 Noon
April 12, 2022
Approved Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Maura Turner

BITA Absent: Bob Tidmore, Larry Hansz

BIBCO: Pete Lodico

Others: Mary Cook

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

Approve Minutes: Motion by Turner to approve March 10, 2022 regular meeting minutes. Seconded by K. McDonough. Motion carried.

Additions to Agenda: None

Agenda Approval: Motion by K. McDonough to approve agenda. Seconded by Turner. Motion carried.

Treasurer's Report: Cook reviewed financial reports.

Motion by Turner to approve March 2022 disbursements and journal entries. Seconded by K. McDonough. Motion carried.

Director's Report: Milestone reports have been filed with MDOT. Fork truck procurement documents have been turned into MDOT. MSU group conducting statewide ferry study is planning three trips. Working out the details. MDOT is conducting facility assessments and making arrangements for their visit next week. BITA Transportation Plan Update is completed and has been shared with the township, MDOT, BIBCO, and uploaded on the BITA website. Shipyard has ordered parts and the M/V Emerald Isle is expected to tentatively head out May 31st. This will depend on the arrival of parts. Lift is scheduled for service Wednesday. Donegal Bay Building roof is leaking. Required changes for the ADA policy have been made and waiting for MDOT approval.

Fuel Surcharge: Discussion took place on increased cost of fuel.

Correspondence: Kirk McBride

Other Pertinent Business: None

Public Comment: None

Adjourn: Motion by K. McDonough to adjourn at 12:44 pm. Seconded by Turner. Motion carried.

Respectfully submitted by:

Maura Turner
Secretary/Treasurer