

BEAVER ISLAND TRANSPORTATION AUTHORITY
Regular Board Meeting
June 14, 2022
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Maura Turner

BITA Absent: Bob Tidmore, Larry Hansz,

BIBCO: None

Others: Mary Cook, Michael Gulick, Fred Boyles

Engelsman called meeting to order 12:13 pm. Quorum determined.

Approve Minutes: Approval adjourned to next meeting.

Additions to Agenda: None

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

Treasurer's Report:

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

Director's Report: RFP for the propulsion study has been written and waiting for funding award letter. Participated in MDOT training. Group from MSU conducting statewide study visited the Island conducted surveys on the vessel and met with two business owners. Spent a few days at the shipyard while the Emerald Isle is in drydock. Tentatively, the plan is to head back Wednesday.

Correspondence: Kirk McBride

Other Pertinent Business: None

Public Comment: Public comment was given.

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

Respectfully submitted by:

Maura Turner
Secretary/Treasurer