

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
May 10, 2022
Minutes

Attendance:

BITA: Mark Engelsman, Bob Tidmore, Larry Hansz

BITA Absent: Kevin McDonough, Maura Turner

BIBCO: Tim McQueer

Others: Mary Cook

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

Approve Minutes: Motion by Hansz to approve April 12, 2022 regular meeting minutes. Seconded by Tidmore. Motion carried.

Additions to Agenda: None

Agenda Approval: Motion by Tidmore to approve agenda. Seconded by Hansz. Motion carried.

Treasurer's Report:

Motion by Tidmore to approve April 2022 disbursements and journal entries. Seconded by Hansz. Motion carried.

Director's Report: The BITA Transportation Plan update has been approved by MDOT and uploaded on their website. Received verbal confirmation BITA will be awarded the SDNT grant for a propulsion study. MSU will be here over the summer to conduct surveys and gather information for the statewide MDOT ferry study. Notification has been sent out to news outlets and social media. A firm hired by MDOT visited the Island and conducted a facility condition assessment. May 10 are USCG inspections. Drydocking for the M/V Emerald Isle in on schedule. Lift has not been functioning correctly and working with company on solutions. Bell Fork Lift was the low quote for fork lifts. Donegal Bay roof is being repaired.

ADA Policy:

Motion by Engelsman to approve the 2022 American Disability Act (ADA) complaint and reasonable modification policy. Seconded by Hansz. Motion carried.

Fuel Surcharge:

Moton by Tidmore to approve a fuel surcharge of \$2.25 each way per passenger, \$8.50 per vehicle each way, 8% on each non-standard vehicle, and 8% on freight. To be reevaluated at the July meeting. Seconded by Hansz. Motion carried.

Management Agreement:

Motion by Tidmore to retain Mark Koerner as BITA's attorney. Seconded by Engelsman. Motion carried.

Correspondence: Kirk McBride, Jeff Powers

Other Pertinent Business: None

Public Comment: None

Adjourn: Motion by Hansz to adjourn at 12:49 pm. Seconded by Tidmore. Motion carried.

Respectfully submitted by:

Maura Turner
Secretary/Treasurer