

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
August 9, 2022
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Bob Tidmore

BITA Absent: Larry Hansz, Maura Turner

BIBCO: Bill McDonough

Others: Mary Cook

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

Approve Minutes:

Motion by K. McDonough to approve July 12, 2022, regular meeting minutes with corrections. Seconded by Tidmore. Motion carried.

Additions to Agenda: Executive Director Review

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

Treasurer's Report:

Motion by Tidmore to approve July 2022 disbursements and journal entries. Seconded by K. McDonough. Motion carried.

FY23 Budget Adjustment:

Motion by Tidmore to approve the amended FY23 budget and a Resolution of Intent for Operational Funding. Seconded by K. McDonough. Roll call. Tidmore – yes, K. McDonough – yes, Engelsman- yes.

Director's Report:

Final bill came in from the shipyard and have completed the ICE and amended third-party agreement. This has been sent to MDOT for approval. Reallocated dollars in grants to cover the cost and reimburse BIBCO for their travel and labor expenses while at the yard. Working with MDOT on a possible grant for additional funding for a ferry/dock. MDOT is checking to see when propulsion study dollars will be released.

Quarterly reports have been filed with MDOT. Dollars have been reallocated and an extension requested for the grant expiring in January 2023. MDOT will be coming this month for the triennial review. FY23 budget adjustment was due Monday. 2023-2027 Five Year Transportation Plan Program from MDOT includes a picture of the Emerald Isle and also a brief statement regarding the ferry systems and minimal funding.

Fuel Surcharge:

Motion by Tidmore to continue with the 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 September meeting. Seconded by K. McDonough. Motion carried.

Management Agreement: Committee formed -Engelsman and Tidmore. Alternate- K. McDonough.

Correspondence: Kirk McBride/Bob Anderson

Executive Director Review: September meeting.

Other Pertinent Business: None

Public Comment: None

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

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Maura Turner', with a long, sweeping flourish extending to the right.

Maura Turner
Secretary/Treasurer