

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Regular Board Meeting  
November 8, 2022  
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Larry Hansz, Maura Turner

BITA Absent: Bob Tidmore,

BIBCO: Bill McDonough

Others: Mary Cook

Engelsman called meeting to order at 12 noon. Quorum determined.

**Approval of Minutes**

Motion by Hansz to approve minutes of October 10, 2022, annual meeting. Seconded by K. McDonough. Motion carried.

Motion by Hansz to approve minutes of October 10, 2022, regular meeting. Seconded by K. McDonough. Motion carried.

**Additions to Agenda None**

**Approve Agenda**

Motion by Turner to approve agenda. Seconded by Hansz. Motion carried.

**Treasurer's Report**

Motion by K. McDonough to approve October 2022 disbursements. Seconded by Turner. Motion carried.

**FY22 Budget Adjustments**

Motion by Engelsman to approve and make necessary budget adjustments as needed for FY22. Seconded by Turner. Motion carried.

**FY24 Budget/Application Discussion**

**Director's Report**

Working on yearend reports and preparing for audit. Annual and quarterly state reports are due. Purchased fire blankets, survival suits, and batteries for the vessel. Looking into redoing the bathroom floors over the winter and a new chairlift. Available funding will determine other winter work. Capital was increased for FY22 from 177,000 to 732,000. These funds will not be available until the fall of 2023 and will be put towards the transmission and engine rebuilds. Participated in procurement and FY24 application training. The propulsion study document needs a few changes and will resubmit to MDOT when completed.

**Fares/Schedule Discussion**

**Management Services Agreement Discussion**

**Correspondence** Kirk McBride

**Other Pertinent Business** None

**Public Comment** None

**Adjourn**

Motion by Engelsman to adjourn at 12:46 pm. Seconded by Hansz. Motion carried.

Respectfully submitted by:

Maura Turner  
Secretary/Treasurer

DRAFT