

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Approved Annual Board Meeting  
October 10, 2022  
Minutes

**Attendance:**

BITA: Mark Engelsman, Kevin McDonough, Bob Tidmore, Larry Hansz

BITA Absent: Maura Turner

BIBCO: None

Others: Mary Cook

Engelsman called meeting to order 12:04 pm. Quorum determined.

**Election of Temporary Chairman**

Cook elected temporary chair by Tidmore, seconded by Hansz. Roll call: Tidmore – yes, Engelsman – yes, McDonough – yes, Hansz – yes. Motion carried.

**Additions to Agenda:** None

Motion by Tidmore to approve agenda. Seconded by Engelsman. Motion carried.

**Election of Officers**

Moved by Hansz and seconded by McDonough to elect the following slate of officers:

Chair – Mark Engelsman

Vice Chairman – Bob Tidmore

Secretary/Treasurer – Maura Turner

Motion carried. Let the record reflect such.

**Approval of Financial Institution**

Motion by Engelsman to approve Charlevoix State Bank as the BITA banking institution. Seconded by McDonough. Motion carried.

**Approval of Credit Card Policy**

Motion by McDonough and seconded by Engelsman to approve the credit card policy. Motion carried.

**Meeting Day and Time**

Motion by Engelsman and seconded by Hansz for meeting to remain on the second Tuesday of the month at twelve noon unless otherwise determined. Motion carried.

**Adjournment**

Motion by Hansz to adjourn at 12:07pm. Seconded by Tidmore. Motion carried.

Respectfully submitted by,



Maura Turner  
Secretary