

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Approved Regular 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 12:08 pm. Quorum determined.

**Approval of Minutes**

Motion by Tidmore to approve minutes of regular meeting September 13, 2022. Seconded by Hansz.

Motion carried.

Motion by McDonough to approve minutes of closed session September 13, 2022. Seconded by Hansz.

Motion carried.

**Additions to Agenda**

Add Fares before Correspondence.

**Approve Agenda**

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

**Treasurer's Report**

Motion by Hansz to approve September 2022 disbursements. Seconded by Engelsman. Motion carried.

**Director's Report**

Propulsion study documents have been submitted to MDOT for approval. Met with BIBCO and went over capital dollars and items to procure. The drydock project is complete, and the shipyard has been paid in full. Roof is leaking again at the building. Working on yearend.

**Management Agreement Discussion**

**Other Pertinent Business** None

**Fares Discussion**

**Correspondence** Kirk McBride

**Public Comment** None

**Adjourn**

Motion by McDonough to adjourn at 1 pm. Seconded by Hansz. Motion carried.

Respectfully submitted by:



Maura Turner  
Secretary/Treasurer