

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Regular Board Meeting  
December 20, 2022  
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Maura Turner

BITA Absent: Bob Tidmore, Larry Hansz,

BIBCO: None

Others: Mary Cook

Engelsman called meeting to order at 12:20pm. Quorum determined.

**Approval of Minutes**

Motion by McDonough to approve minutes of November 8, 2022, regular meeting. Seconded by Turner. Motion carried.

**Additions to Agenda** None

**Approve Agenda**

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

**Treasurer's Report**

Motion by Turner to approve November 2022 disbursements and October and November 2022 journal entries. Seconded by McDonough. Motion carried.

**FY24 Budget/Application**

Motion by McDonough to approve the FY24 budget and a Resolution of Intent for Operational and Capital Funding. Seconded by Turner. Motion carried.

**Management Services Agreement/ARPA Funds**

Motion by Turner to approve amending the Management Agreement between BITA and BIBCO to include the American Rescue Plan Act funding in section 6.5. Seconded by McDonough. Roll Call: Turner – yes, McDonough – yes, Engelsman – yes. Motion carried.

**Director's Report**

RFP for propulsion study and RFQ for new chairlift approved. Documents completed and sent to Senator Schmidt for the Michigan Enhancement Grant. Vessel moved to CVX for winter maintenance. Bathroom floors are being scheduled to be refinished. Forklifts should arrive sometime after mid-January. Audit has begun. BIBCO has taken plow truck in for repair quote. Ordering small tools for engineer out of capital.

**Fares/Schedule**

Motion by McDonough to approve the fares/freight/vehicle rates and schedule for the 2023 season. Seconded by Turner. Motion carried.

**Fuel Agreement**

Motion by McDonough to adopt the Memorandum of Understanding for 2023 fuel costs as amended to add vehicles to item 3. Seconded by Turner. Motion carried.

**Correspondence/** Kirk McBride

**Other Pertinent Business:** None

**Public Comment:** None

**Adjourn**

Motion by Tuner to adjourn at 1:11 pm. Seconded by McDonough. Motion carried.

Respectfully submitted by:

Maura Turner  
Secretary/Treasurer

DRAFT