

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Regular Board Meeting  
February 14, 2023  
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Maura Turner

BITA Absent: Bob Tidmore, Larry Hansz

BIBCO: Tim McQueer, Bill McDonough

Others: Mary Cook

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

**Approval of Minutes**

Motion by Turner to approve regular meeting minutes of December 20, 2022. Seconded by K. McDonough. Motion carried.

**Additions to Agenda** None

**Approve Agenda**

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

**Treasurer's Report**

Motion by Turner to approve December 2022 and January 2023 disbursements and journal entries. Seconded by K. McDonough. Motion carried.

Motion by K. McDonough to approve FY22 audit. Seconded by Turner. Motion carried.

**Director's Report**

Fork trucks have been delivered. Propulsion Study RFP is due March 3<sup>rd</sup>. Vessel Maintenance: bathroom floors have been redone. Working on RFQs for flooring, bench seating, and tabletops for passenger cabin. Larger monitors have been purchased. Crew is cleaning passenger area and preparing for painting. RFQ for chairlift is being processed. FTA Grant: have not heard anything since award notice. State of Michigan Grant: submitted budget and waiting to receive a contract.

**Correspondence/** Kirk McBride

**Other Pertinent Business:** None

**Public Comment:** None

**Adjourn**

Motion by Turner to adjourn at 12:36 pm. Seconded by K. McDonough. Motion carried.

Respectfully submitted by:

Maura Turner  
Secretary/Treasurer