

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved 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 3rd. 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