

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Regular Board Meeting  
May 9, 2023  
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Maura Turner, Bob Tidmore

BITA Absent: Larry Hansz

BIBCO: None

Others: Mary Cook

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

**Approval of Minutes**

Motion by Turner to approve regular meeting minutes of February 14, 2023. Seconded by K. McDonough. Motion carried.

**Additions to Agenda** None

**Approve Agenda**

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

**Treasurer's Report**

Motion by Turner to approve February, March, and April 2023 disbursements and journal entries. Seconded by Tidmore. Motion carried.

**Director's Report**

Quotes received for tabletops and bench seating. Chairlift parts are ordered. RFP for the Propulsion Study will be reissued pending MDOT's approval. MDOT quarterly reports filed. MEDC contract signed and submitted. Compliance review is set for July.

**Management Services Agreement** Discussion

**Correspondence:** Ron Wojan/Jeff Powers

**Other Pertinent Business:** None

**Public Comment:** None

**Adjourn**

Motion by Tidmore to adjourn at 12:25 pm. Seconded by K. McDonough. Motion carried.

Respectfully submitted by:

Maura Turner  
Secretary/Treasurer