

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
July 11, 2023
Minutes

Attendance:

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

BITA Absent: ~~Larry Hansz~~

BIBCO: Bill McDonough

Others: Mary Cook, Mike Green

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

Approval of Minutes

Motion by Tidmore to approve regular meeting minutes of June 13, 2023. Seconded by K. McDonough. Motion carried.

Additions to Agenda None

Approve Agenda

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

Treasurer's Report

Motion by K. McDonough to approve May 2023 disbursements and journal entries. Seconded by Hansz. Motion carried.

Management Services Agreement

Director's Report

Tabletops and bench seating credit application is approved, and order is being placed. Chairlift parts have been shipped to installer. Meeting held with CAT for engine rebuilds. Quote received for new flooring. Propulsion study RFPs are being evaluated. State of Michigan partial grant dollars have been received.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn

Motion by Turner to adjourn at 12:16 pm. Seconded by K. McDonough. Motion carried.

Respectfully submitted by:

Maura Turner
Secretary/Treasurer