

BEAVER ISLAND TRANSPORTATION AUTHORITY

Approved Regular Board Meeting

August 8, 2023

Minutes

Attendance:

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

BITA Absent: None

BIBCO: None

Others: Mary Cook, Mike Green

Engelsman called meeting to order at 11:00 am. Quorum determined.

Approval of Minutes

Motion by Turner to approve regular meeting minutes of July 11, 2023 with correction Larry Hansz from absent to present. Seconded by Hansz. 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 Hansz to approve July 2023 disbursements and journal entries. Seconded by Turner. Motion carried.

Investments

Management Services Agreement

Director's Report

Elliott Bay was approved by MDOT to complete the propulsion study. RFQs for two forklifts are out. RFQ for the vessel flooring has been submitted to MDOT and waiting for approval. MI CAT is putting together a quote for the engine rebuilds as well as the company to rebuild the transmissions. FTA inspections – passed without any issues. Title VI updates have been sent to MDOT for review. BIBCO has added several trips to the schedule. Chairlift has been installed and is operating. Waiting for an invoice. Township has been notified Hansz will no longer be serving on the board after his term is up in September. Audit engagement letter has been signed and returned to auditor.

Board Member Recognition

Motion by K. McDonough to adopt the Board Resolution in Recognition and Profound Appreciation of Distinguished Service by Larry Hansz. Seconded by Tidmore. Motion carried.

Correspondence Larry Hansz

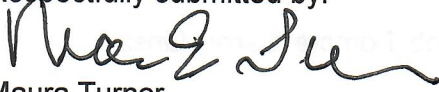
Other Pertinent Business: None

Public Comment: None

Adjourn

Motion by Tidmore to adjourn at 11:26 am. Seconded by Hansz. Motion carried.

Respectfully submitted by:



Maura Turner
Secretary/Treasurer