

BEAVER ISLAND TRANSPORTATION AUTHORITY

Approved Regular Board Meeting

November 14, 2023

Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Mike Green

BITA Absent: Maura Turner, Bob Tidmore

BIBCO: None

Others: Mary Cook

Engelsman called meeting to order at 12:02 pm. Quorum determined.

Approval of Minutes

Motion by McDonough to approve October 10, 2023 annual meeting minutes. Seconded by Green. Motion carried.

Motion by Green to approve October 10, 2023 regular meeting minutes. Seconded by McDonough. Motion carried.

Additions to Agenda: None

Approve Agenda

Motion by McDonough to approve agenda. Seconded by Green. Motion carried.

Treasurer's Report

Motion by Green to approve October 2023 disbursements and journal entries. Seconded by McDonough. Motion carried.

FY23 Budget Adjustments

Motion by McDonough to approve and make necessary budget adjustments as needed for FY23. Seconded by Green. Motion carried.

Director's Report

Attended MDOT training in Lansing. Quarterly and annual reports filed with MDOT. Transmission rebuilds quote received and documents turned into MDOT for approval. Seating and tabletops have been delivered. Door handles for bathrooms and heater for bow thruster room are ordered. Generators were serviced. Fire suppression system for EV is being procured. Two new fork trucks have been purchased and are in operation. Propane tanks with gauges are ordered. Study is in progress.

Fares/Schedule

Discussion took place.

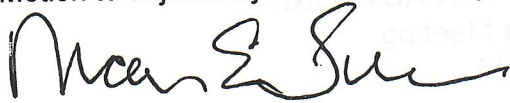
Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn

Motion to adjourn by Green at 12:31 pm. Seconded by McDonough. Motion Carried.



Maura Turner
Secretary/Treasurer/Investment Office