

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
December 12, 2023
Minutes

Attendance:

BITA: Mark Engelsman, Kevin McDonough, Mike Green, Maura Turner,

BITA Absent: Bob Tidmore

BIBCO: None

Others: Mary Cook

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

Approval of Minutes:

Motion by McDonough to approve November 14, 2023, regular meeting minutes. Seconded by Green. Motion carried.

Additions to Agenda: Add Management Services Agreement after Director's Report.

Approve Agenda:

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

Treasurer's Report:

Motion by Green to approve November 2023 disbursements and journal entries. Seconded by Turner. Motion carried.

Fuel: Discussion

FY25 Budget and Application:

Motion by McDonough to approve FY25 Budget and Resolution of Intent for operational and capital funding. Seconded by Green. Roll call: McDonough – yes, Turner – yes, Green – yes, Engelsman – yes. Motion carried.

FY24 CARES Funding: Discussion

Fares/Schedule:

Motion by Green to appoint Turner and Engelsman to a Fares Committee. Seconded by McDonough. Motion carried.

Director's Report:

FY24 Capital applied for \$250,000 and awarded \$272,000. These funds were allocated for passenger area and pilot house renovations and maintenance, plow truck, and the dock area. Working with MDOT for an approval on the transmission rebuilds. Propulsion study should be completed late January or early February 2024. Flooring is in and will be installed in January. Seat covers for upper deck delivered. Audit is progressing. Electric board for sprinkler system is in progress of repairs. Bow thruster will have 3000-hour service. Ten million was awarded by FTA to put toward a new boat and dock renovations. Updated website with information about funding for the new vessel and dock renovations. Donegal Bay building roof is still leaking. BIBCO has reached out to a contractor for repairs.

Management Services Agreement: - Discussion

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion to adjourn by Turner at 1:18pm. Seconded by McDonough. Motion Carried.



Maura Turner
Secretary/Treasurer/Investment Office