

BEAVER ISLAND TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' REGULAR MEETING
February 13, 2024

MINUTES

Attendance:

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

BITA Absent: Bob Tidmore

BIBCO: Tim McQueer

Others: Mary Cook

Engelsman called meeting to order at 12:00 pm.

Engelsman determined there was a quorum.

Approval of Minutes

Minutes of regular meeting December 12, 2023 approved by Turner. Seconded by McDonough. Motion carried.

Minutes of regular meeting January 9, 2024 approved by McDonough. Seconded by Green. Motion carried.

Additions to Agenda None

Approve Agenda

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

Treasurer's Report

Motion by Green to approve December 2023 and January 2024 disbursements and journal entries. Seconded by McDonough. Motion carried.

FY23 Audit

Motion by Turner to approve the Beaver Island Transportation Authority FY23 audit. Seconded by Green. Motion carried.

FY24 CARES Funding

Motion by McDonough to approve the FY24 CARES Act Funding agreement between the Beaver Island Transportation Authority and the Beaver Island Boat Company. Seconded by Green. Motion carried.

Fares/Schedule

Motion by Green to approve fares, freight rates, and schedule for 2024 season. Seconded by Turner. Motion carried.

Fuel Contract

Motion by Turner to approve Blarney Castle as the fuel supplier for the 2024 season and for Cook to sign contract. Seconded by McDonough. Motion carried.

Management Services Agreement

Motion by Green to approve Resolution 2024-1 Transportation Management Services Agreement. Seconded by Turner. Roll Call: McDonough – yes, Green – yes, Turner – yes, Engelsman - yes. Motion carried.

Motion by Engelsman to appoint McDonough and Engelsman with Tidmore as an alternate to the BITA/BIBCO negotiation committee. Seconded by Turner. Motion carried.

Equipment Disposal- Fork lifts discussion

Commercial Signage - Discussion

Director's Report

Vessel- flooring has been installed, seating has been put back in place. Bench seats are being recovered. Port engine has been torn down and discovered more parts than expected are needed to be replaced along with several heat shields. Fire pump starter ordered. Bow thruster heater reordered – correct ordered and wrong one received.

Propulsion study is expected to be completed in approximately three weeks. Still waiting to hear back from a few vendors.

Grant application submitted for FY25. Quarterly reports for period ending December 2024 have been filed along with annual payroll reports.

Correspondence – Bobbi Welke

Other Pertinent Business – None

Public Comment – None

Adjournment

Motion by Turner to adjourn at 1:02 pm. Seconded by Green. Motion carried.

Submitted by,

Maura Turner