

BEAVER ISLAND TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' REGULAR MEETING

April 30, 2024

Approved MINUTES

Attendance:

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

BITA Absent: Mike Green

BIBCO: Bill McDonough, Don Trish

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 February 13, 2024 approved by Turner. Seconded by K. McDonough. 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 Turner to approve February 2024 and March 2024 disbursements and journal entries. Seconded by Engelsman. Motion carried.

Motion by Tidmore to approve paying BIBCO's Charlevoix electric bill for the vessel while winter work was completed. Seconded by Turner. Motion carried.

Lease Agreements: Lawyer is updating.

Propulsion Study: Discussion.

Director's Report

MDOT Milestone/MI Enhancement/Payroll quarterly reports filed.

Bills are starting to come in from the engine and transmission rebuilds. A meeting will be held with CAT to review invoices. Transmission parts not available will be installed at a later date.

RFQ for dock engineering has been submitted to MDOT and acknowledges receipt.

FY25 application for operational and capital funding was accepted.

BIBCO Letter to BITA: Discussion

Correspondence – None

Other Pertinent Business – None

Public Comment – None

Adjournment

Motion by Tidmore to adjourn at 12:40 pm. Seconded by K. McDonough. Motion carried.

Submitted by,



Maura Turner