

Beaver Island Transportation Authority
Meeting Minutes
June 11, 2024
12:00 pm

In Attendance:

BITA: Mike Green, Kevin McDonough, Bob Tidmore,

BITA Absent: Maura Turner, Mark Engelsman

BIBCO: None

Others: Mary Cook

Quorum was determined, and meeting called to order by Tidmore at 12:00 pm.

May 14, 2024 regular meeting minutes approved. Motion by McDonough, seconded by Green. Motion carried.

Additions to Agenda: None

Approve Agenda: Motion by Green to approve Agenda. Seconded by McDonough. Motion carried.

Treasurer's Report: Motion by McDonough to approve May 2024 disbursements and journal entries. Seconded by Tidmore. Motion carried.

Director's Report:

Building and dock agreements sent to the lawyer. Bills are starting to come in for the transmissions and engines. Working on final draft of FTA grant for the BI dock.

Vessel Plan Modifications: Discussion

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Motion to adjourn by McDonough at 12:24 pm, seconded by Green. Motion carried.

Mary Cook
Executive Director