

BEAVER ISLAND TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' REGULAR MEETING

May 14, 2024

MINUTES

Attendance:

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

BITA Absent: None

BIBCO: None

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 April 30, 2024 approved by McDonough. Seconded by Turner. Motion carried.

Additions to Agenda: New Vessel Plans Modifications after Propulsion Study

Approve Agenda:

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

Treasurer's Report:

Motion by Turner to approve April 2024 disbursements and journal entries. Seconded by McDonough. Motion carried.

Lease/License Agreements: Discussion

Propulsion Study: Discussion.

New Vessel Plans Modifications: Discussion

Director's Report:

Attended MPTA breakfast. Permission granted from MDOT for one time use of the M/V Emerald Isle for the school banquet since the Islander is not in service. Waiting for invoices for the engine and transmission work.

Correspondence – None

Other Pertinent Business – None

Public Comment – None

Adjournment:

Motion by Green to adjourn at 12:58 pm. Seconded by Turner. Motion carried.

Submitted by,

Maura Turner