

Beaver Island Transportation Authority  
Approved 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.



Maura Turner  
Secretary