

Beaver Island Transportation Authority

Approved Meeting Minutes

July 16, 2024

12:00 pm

In Attendance:

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

BITA Absent: Mike Green,

BIBCO: Don Tritsch, Bill McDonough

Others: Mary Cook, Vic Van Deventer

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

Motion by Tidmore to approve June 11, 2024 regular meeting minutes. 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 June 2024 disbursements and journal entries. Seconded by K. McDonough. Motion carried.

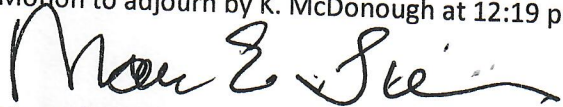
**Director's Report:** FTA grant application submitted for the BI dock. Lawyer is working on property license agreements. Engine and transmission invoices are starting to trickle in. Have begun filing quarterly reports. Working on RFQ for dock engineer.

**Correspondence:** None

**Other Pertinent Business:** None

**Public Comment:** Public comment was given.

Motion to adjourn by K. McDonough at 12:19 pm, seconded by Truner. Motion carried.



Maura Turner  
Secretary