

Beaver Island Transportation Authority
Approved Meeting Minutes
August 13, 2024
12:00 pm

In Attendance:

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

BIBCO: None

Others: Mary Cook, Vic Van Deventer, Craig Peirano

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

Motion by Turner to approve July 16, 2024 regular meeting minutes. Seconded by K. McDonough. Motion carried.

Additions to Agenda: None

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

Treasurer's Report: Motion by Green to approve July 2024 disbursements. Seconded by Turner. Motion carried.

Director's Report: Transmission invoices have been received and paperwork completed for payment process from MDOT. CAT is still working on invoices for engines. BIBCO reviewing property license agreements. Conversing with MDOT on plans to move forward for seeking the new vessel. MDOT quarterly reports have been filed.

Correspondence: None

Other Pertinent Business: None

Public Comment: Public comment was given.

Motion to adjourn by Turner at 12:20 pm, seconded by Green. Motion carried.



Maura Turner
Secretary