

# BEAVER ISLAND TRANSPORTATION AUTHORITY

## Draft REGULAR BOARD MEETING

October 8, 2024

### MINUTES

#### Attendance:

BITA: Roberta Welke, Craig Peirano, Mike Green, Kevin McDonough

BITA Absent: Larry Hansz

BIBCO: Bill McDonough, Don Tritsch, Tim McQueer

Others: Mary Cook, Mark Engelsman

Quorum determined and meeting called to order by Welke at 12:13 pm.

Motion by Green to approve September 3, 2024 minutes with date of minutes corrected. Seconded by Peirano. Welke abstained. Motion carried.

**Additions to Agenda:** Owners Representative for New Vessel Construction to follow New Vessel Planning Committee.

#### **Approve Agenda**

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

#### **Board Member Recognition**

Motion by Peirano to adopt the BITA Board Resolution Recognition and Profound Appreciation of Distinguished Service by Mark Engelsman. Seconded by Green. Motion carried.

#### **New Vessel Planning Committee**

Motion by Peirano to appoint Green and K. McDonough with Welke serving as an alternate to the New Vessel Planning Committee. Seconded by Welke. Motion carried.

#### **Owners Representative for New Vessel Construction**

#### **Property Agreements Committee**

#### **Fares/Schedule/Negotiations Committee**

Motion by K. McDonough to appoint Welke and Peirano with Hansz serving as an alternate to the Fares/Schedule and Service Agreement Negotiations/Property Agreements Committee. Seconded by: Green. Motion carried.

#### **Treasurer's Report**

Motion by K. McDonough to approve the September 2024 disbursements. Seconded by Green. Motion carried.

#### **Authorized Check Signers**

Motion by Peirano to approve Mike Green, Kevin McDonough, Roberta Welke, Craig Peirano as check signers for accounts with Charlevoix State Bank. Mary Cook has authorization to make inquiries on the accounts. Seconded by Green. Roll Call: Green – yes, K. McDonough-yes, Welke- yes, Peirano- yes. Motion carried.

**Director's Report**

Transmission paperwork has been processed and payment received from MDOT. Engine paperwork has been submitted to MDOT. New Vessel Committee met with naval engineers. Requested IBAs at RTF meeting. Made binders of policies and other information for board members. Quarterly payroll reports filed. BIBCO has a lawyer reviewing property agreements. Working on quarterly and year end.

**Conflict of Interest**

**Correspondence** None

**Other Pertinent Business:** Bill McDonough

**Public Comment** None

**Adjourn**

Motion by K. McDonough to adjourn at 1:21 pm. Seconded by Green. Motion carried.

Craig Peirano  
Secretary