

Beaver Island Transportation Authority
Approved as Corrected Meeting Minutes
September 3, ~~August 13~~, 2024
12:00 pm

In Attendance:

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

BIBCO: Don Tritsch

Others: Mary Cook, Vic Van Deventer, Bobbi Welke

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

Motion by Green to approve August 13, 2024 regular meeting minutes. Seconded by Tidmore. 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 Tidmore to approve August 2024 disbursements. Seconded by Green. Motion carried.

Director's Report:

Transmission invoices received and paperwork for payment has been submitted to MDOT. Invoices have been received for the engines and are being reviewed. BITA will meet with BIBCO and review new vessel plans and a meeting will then be arranged with naval engineers. BIBCO is working on the dock license agreement.

Motion by Turner for Mike Green and Kevin McDonough with Mark Engelsman as the alternate to serve on the new vessel planning committee. Seconded by Tidmore. Motion carried.

Board Member Recognition:

Motion by K. McDonough to adopt BITA Resolution of Recognition and Appreciation for Bob Tidmore. Seconded by Green. Motion carried.

Motion by Tidmore to adopt BITA Resolution of Recognition and Appreciation for Maura Turner. Seconded by K. McDonough. Motion carried.

Correspondence: None

Other Pertinent Business: None

Public Comment: Public comment was given.

Motion to adjourn by Turner at 12:22 pm, seconded by K. McDonough. Motion carried.

Secretary