

Beaver Island Transportation Authority
Draft Meeting Minutes
November 12, 2024
12:00 pm

In Attendance:

BITA: Roberta Welke, Mike Green, Kevin McDonough

BITA Absent: Craig Peirano

BIBCO: None

Others: Mary Cook, Mark Engelsman, Nathan Altman

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

October 8, 2024, annual meeting minutes approved. Motion by Green, seconded by McDonough. Motion carried.

October 8, 2024, regular meeting minutes approved. Motion by McDonough, seconded by Green. Motion carried.

Additions to Agenda: Fuel Agreement after FY24 Budget Adjustments

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

Treasurer's Report: Motion by Green to approve July, August, September, October 2024 journal entries and October 2024 disbursements. Seconded by Green. Motion carried.

FY24 Budget Adjustments: Motion by Green to approve and make necessary budget adjustments as needed for FY24. Seconded by McDonough. Motion carried.

Fuel Agreement: Motion by McDonough to approve the fuel agreement with Blarney Castle for the purchase of 111,500 gallons of fuel for \$2.66 in 2025. Seconded by Green. Motion carried.

Director's Report: Third-party agreement with MI CAT has been approved and all paperwork has been filed for payment. Year-end reports are being submitted to MDOT. Audit materials are being prepared. Winter work list received from BIBCO for the M/V Emerald Isle.

Fares/Schedule/Negotiations/Property Agreements Committee: BITA and BIBCO committees met November 11, 2024, to start discussions on rates and schedule. Property agreements were sent to BIBCO for review with suggested changes last week.

New Vessel Planning Committee: Working on paperwork to submit to MDOT for approval for Elliott Bay to conduct a study to see if changes can be made to existing plans.

Correspondence: None

Other Pertinent Business: None

Public Comment: Mark Engelsman, Nathan Altman

Motion to adjourn by Green at 12:33 pm, seconded by McDonough. Motion carried.

Craig Peirano
Secretary