

BEAVER ISLAND TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS' MEETING  
TUESDAY January 9, 2018  
BEAVER ISLAND TRANSPORTATION AUTHORITY BUILDING  
12:00 PM

# **AGENDA**

## **Opening of Meeting**

- A. Call to Order
- B. Determination of Quorum
- C. Approval of Minutes
- D.

Minutes of regular meeting December 12, 2017 approved\_\_\_\_ approved with corrections\_\_\_\_

## **Additions to Agenda**

## **Treasurer's Report**

## **Director's Report**

## **Fares/Schedule 2018**

## **Operational and Capital FY19**

## **Correspondence**

## **Other Pertinent Business**

## **Public Comment**