

BEAVER ISLAND TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS' MEETING
TUESDAY November 8, 2016
BEAVER ISLAND TRANSPORTATION AUTHORITY BUILDING
12:00 PM

AGENDA

Opening of Meeting

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

Minutes of annual meeting Oct 11, 2016 approved___ approved with corrections___
Minutes of regular meeting Oct 11, 2016 approved___approved with corrections___

Additions to Agenda

Treasurer's Report

Director's Report

Additional Ferry Run Dec 23

Historical Passenger Volume Data

Fares

Correspondence

Other Pertinent Business

Public Comment

Executive Director Evaluation (closed session)