

Beaver Island Transportation Authority
Meeting Minutes
Aug 8, 2017
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman, Bob Tidmore

BIBCO: Bill McDonough

Others: Mary Cook

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

June 13, 2017 regular meeting minutes approved. Motion by Hansz, seconded by West. Motion carried.

Additions to Agenda: None

Treasurer's Report: Cook reviewed financial reports for June and July 2017.

Director's Report: Cook reported several pilings were added and replaced at the BI Dock. Waiting to hear from the state for the go ahead to seek a naval architect. A prelubrication system is estimated to cost over \$20,000 per engine. Cook attended the MASSTransit meeting last month. Tidmore and Hansz's terms are up and are willing to serve another.

Correspondence: None

Other Business: None

Public Comment: Tidmore informed the board, he along with the planning commission are working on a plan to remove vehicles that are not operating from the Island.

Motion to adjourn by Englesman at 12:22pm, seconded by Hansz. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director