

Beaver Island Transportation Authority
Regular Meeting Minutes
Dec 13, 2016
12:00 pm

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA call in: Larry Hansz

BIBCO: Bill McDonough

BIBCO call in: Margo Marks

Others: Mary Cook, Angel Welke, Elaine West

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

November 8, 2016 regular meeting minutes approved. Motion by West, seconded by Englesman. Motion carried.

November 8, 2016 closed meeting minutes approved. Motion by Hansz, seconded by Tidmore. Motion carried.

Additions to Agenda: none

Treasurer's Report: Cook reviewed financial reports.

Director's Report: Over the winter work on the vessel: generators/radar/controls. Will begin getting documents ready to seek out a navel engineer to write specifications for the interior of the vessel and design of the bow thruster tunnel. Auditor is in agreement with the FY16 payback and dollars owed to BIBCO have been repaid. State will deduct what is owed back to them this current and next fiscal year with monthly payments deducted from the monthly receipts.

Fuel Agreement:

Motion by Hansz to approve the Fuel Agreement/Memorandum of Understanding for 2017, seconded by Englesman.

Roll call: Tidmore – yes Hansz – yes West-yes Englesman-yes

Operational and Capital Grants FY18:

Motion by West to approve the Resolution of Intent for FY 2018 for capital and operating funding, seconded by Englesman.

Roll call: Tidmore – yes Hansz – yes West – yes Englesman – yes

Fares/Schedules: McDonough stated fares will remain the same and freight rates may be revised. Schedule will be changed and no longer will have five trip days.

Correspondence: none

Other Pertinent Business: Tidmore distributed a drive time map with the number of persons within an area of Michigan to CVX.

BITA Board will have office closed between Christmas and New and Year's.

Public Comment: None

Motion to adjourn by West at 12:18pm, seconded by Englesman. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director