

BEAVER ISLAND TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY December 16, 2014
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 regular meeting Nov 11, 2014 approved_____ Minutes Approved with Corrections
Minutes of annual meeting Nov 11, 2014 approved_____ Minutes Approved with Corrections

Additions to Agenda

Treasurer's Report

Director's Report

Dry Dock

Conflict of Interest

Fares/Schedules 2015

Fuel Agreement

Correspondence

Other Pertinent Business

Public Comment