

BEAVER ISLAND TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY AUGUST 19, 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**

Regular Meeting Minutes Approved _____ Minutes Approved with Corrections _____
Special Meeting Minutes Approved _____ Minutes Approved with Corrections _____

Additions to Agenda

Treasurer's Report

Director's Report

Budget Adjustment

CVX Marina Expansion

Executive Director Position

Correspondence

Other Pertinent Business

Public Comment