

Beaver Island Transportation Authority  
Minutes of Special Meeting  
September 3, 2014

In Attendance:

BITA: Bob Tidmore, Kitty McNamara, Ed Troutman, Larry Hansz, Don Vyse

ABSENT: None

BIBCO: Bill McDonough

Others: Mary Cook

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

Tidmore reviewed agenda and asked if there were any additions to the agenda.

Executive Director Position – McNamara stated there were seven applicants for the position. Three were interviewed by Hansz and McNamara. Those interviewed were asked the same questions, answers scored based on a one to three scale. Hansz and McNamara independently scored each candidate's answers. Cook was recommended by both Hansz and McNamara for the position.

Motion made by McNamara to hire Mary Cook as the Executive Director, seconded by Hansz and all others approved.

McNamara moved to go into executive session to discuss salary and benefits, seconded by Tidmore and all others approved.

Cook removed herself from meeting.

Meeting adjourned at 12:40 pm.

Respectively submitted,

Mary Cook, Interim Executive Director