

BEAVER ISLAND TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING  
TUESDAY October 21, 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 approved Aug\_\_\_\_\_ Minutes Approved with Corrections \_\_\_\_\_

Minutes of regular meeting approved Sept\_\_\_\_\_ Minutes Approved with Corrections \_\_\_\_\_

Minutes of special meeting approved\_\_\_\_\_ Minutes Approved with Corrections \_\_\_\_\_

## Additions to Agenda

## Treasurer's Report

## Budget Adjustments

## Budget FY15/Resolution of Intent

## Checking Account

## Credit Card

## Director's Report

## Fares/Schedules 2015

## Correspondence

## Other Pertinent Business

## Public Comment