

Beaver Island Transportation Authority

Regular Meeting Minutes

August 11, 2015

12:00 Noon

In Attendance:

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

BIBCO call in: Margo Marks

Others: Mary Cook, Elaine West

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

Approval of the June 9, 2015 regular meeting minutes. Motion by Vyse, seconded by Hansz. Motion carried.

Tidmore reviewed the agenda and asked if there were any additions. Hansz requested a discussion of Pure Michigan be added.

Treasurer's Report: Cook reviewed financial reports and overview of capital grants and utilization of funds. Tentative budget projection included.

Director's Report: Kitty and Don reappointed to the board. Dock – several pilings need replacement looking at FY16. Truck – flatbed conversion in process. Chair Lift – needed electrical adjustments and is working properly. Heaters on boats fixed. Vibration testing done on the shaft and determined it needs to be replaced. Generators need to have seals replaced.

Contact with the Northern Lakes Economic Alliance - Not finding any sources for a new vessel – Moving Ahead for Progress MAP 21 – program is where ferry discretionary funds come from. Funds based on ridership – any dollars available for new vessels are for urban areas.

Correspondence: None

Other Pertinent Business: Pure Michigan – Hansz inquired how Pure Michigan works and the discussion of advertising and promoting the boat.

Public Comment: None

Motion to Adjourn by Vyse, seconded by Hansz. Motion carried.

Meeting adjourned 12:22 pm.

Respectfully submitted,

Mary Cook
Executive Director