

BEAVER ISLAND TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
TUESDAY Nov 10, 2015
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 Oct 20, 2015 approved____ Minutes approved with corrections____
Minutes of annual meeting Oct 20, 2015 approved____ Minutes approved with corrections____

Additions to Agenda

Treasurer's Report

Director's Report

Fares Committee Report

Islander Generator/Resolution

Correspondence

Consideration to go into closed session/discuss real estate

Public Comment

Adjournment