

Beaver Island Transportation Authority

Regular Meeting Minutes

February 10, 2015

12:00 Noon

In Attendance:

BITA: Kitty McNamara, Don Vyse

BITA call in: Bob Tidmore, Larry Hansz, Ed Troutman

BIBCO: Bill McDonough

Others: Mary Cook

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

Approval of Dec 16, 2014 regular meeting minutes. Motion by Troutman, seconded by Hansz. Motion carried.

McNamara reviewed agenda and asked if there were any additions. None.

Treasurer's Report: Reviewed financial reports. Fuel locked in at 2.24. Audit will be on agenda at the next meeting.

Director's Report: Cook reported she spoke with the Corp of Engineers regarding the City of Charlevoix East Park Marina expansion permit status. Corp is waiting for responses from the city concerning communication they received during the public comment period.

McDonough reported CMU has received a grant for water analysis that will be done from the Emerald Isle. This is no cost to BITA or BIBCO. Monitoring equipment will be installed and passengers will be able to view information.

Emerald Isle Update: Transmissions are currently being rebuilt. Pinion gears discovered needed to be replaced during rebuild. These are on order and should be here within the next week. Heater for engine room on order. Chair lift: McQueer is coordinating installation.

Approval of Operational and Capital Grants FY 2016:

Motion by Tidmore to approve the Resolution of Intent for Fiscal Year 2016 for operational and capital funding, seconded by Vyse. Roll call: Tidmore – yes, Troutman – yes, McNamara – yes, Vyse – yes, Hansz – yes.

Correspondence: Corp of Engineers – notice stating received BITA's letter concerning the CVX marina expansion, BIBCO - December passenger/vehicle count/2015 boat schedule.

Other Pertinent Business: McDonough will be attending a meeting with the City of CVX to discuss parking and pedestrian traffic flow in CVX at BIBCO.

Public Comment: None

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Motion to adjourn by Vyse, seconded by McNamara. Motion carried.

Meeting adjourned 12:24 pm.

Respectfully submitted,

Mary Cook
Executive Director

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