

Beaver Island Transportation Authority

Regular Meeting Minutes

March 10, 2015

12:00 Noon

In Attendance:

BITA: Bob, Tidmore, Kitty McNamara, Don Vyse

BICO call in: Margo Marks

BIBCO: Bill McDonough

Others: Mary Cook, Elaine West

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

Approval of Feb 10, 2015 regular meeting minutes. Motion by McNamara, seconded by Vyse. Motion carried.

Tidmore reviewed agenda and asked if there were any additions. Tidmore requested the following items to be added: BIBCO/BITA contract and CVX dock.

Treasurer's Report: Reviewed financial reports and overview of capital grants and utilization of funds.

Director's Report: Cook reported Tidmore had e-mailed an article on the CVX marina expansion being voted down to BITA board members. Dock hydraulics on order. Ferry Boat Formula deadline for projects is April 1st. Gathering questions for use of funds to present to project manager. TIGER funding for a new vessel does not look promising. 797 applications submitted and only 72 funded, one from Michigan.

Audit: Cook briefly reviewed audit and answered various questions.

Correspondence: BIBCO – Margo Marks letter of support for the CMU water quality project.

Additions:

BIBCO Contract: Tidmore requested the BIBCO/BITA contract be redone – clerical portion.

CVX Dock: McDonough reported Marks, McQueer and Randall met with Chief Doane of the CVX DDA and discussed additional parking along with passenger loading and unloading areas.

Public Comment: West inquired if a formal motion was made for the approval of the water monitoring equipment. Tidmore stated BITA does not usually get involved with minor equipment changes to the boat.

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

Meeting adjourned 12:25 pm.

Respectfully submitted,

Mary Cook
Executive Director