

Beaver Island Transportation Authority

Regular Meeting Minutes

May 12, 2015

12:00 Noon

In Attendance:

BITA: Kitty McNamara, Ed Troutman, Don Vyse

BITA call in: Larry Hansz

BIBCO call in: Margo Marks

Others: Mary Cook, Elaine West

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

Approval of March 10, 2015 regular meeting minutes. Motion by Troutman, seconded by Vyse. Motion carried.

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

Treasurer's Report: Cook reviewed financial reports and overview of capital grants and utilization of funds. Ferry Formula Funding will be used for replacing capstans and vessel renovations. Waiting for final transmission bill.

Director's Report: Cook reported chair lift is in operation, bathrooms on vessel redone, and freezers purchased. Current projects are an oxygen monitoring system, converting a truck to a flatbed, and freight cages. Dock will have surface cracks filled in and hydraulics on the ramp were replaced. New exterior lights on BITA building.

Correspondence: BIBCO – letter from BIBCO in regards to dividend payout.

Public Comment: None

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

Meeting adjourned 12:23 pm.

Respectfully submitted,

Mary Cook

Executive Director