

BEAVER ISLAND TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS' MEETING  
TUESDAY December 13, 2016  
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 Nov 8, 2016 approved\_\_\_ approved with corrections\_\_\_

Minutes of closed meeting Nov 8, 2016 approved\_\_\_approved with corrections\_\_\_

## **Additions to Agenda**

## **Treasurer's Report**

## **Director's Report**

## **Fares/Schedule 2017**

## **Fuel Agreement**

## **Operational and Capital Grants FY18**

## **Correspondence**

## **Other Pertinent Business**

## **Public Comment**