

Beaver Island Transportation Authority
Approved Meeting Minutes
March 21, 2017
12:00 pm

In Attendance:

BITA: Steve West, Mark Englesman

BITA call in: Ed Troutman, Bob Tidmore

BIBCO: Margo Marks, Bill McDonough, John Kurtz

Others: Mary Cook, Elaine West, Angel Welke, Tammy McDonough

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

Tidmore appointed Englesman to run meeting.

Englesman read from the BITA bylaws: "Board members of record shall be deemed present in person at a meeting of the Board if they participate in the meeting by means of conference telephone of similar communications equipment of which all persons participating in the meeting can hear each other."

January 10, 2017 regular meeting minutes approved. Motion by Troutman, seconded by West. Motion carried.

Additions to Agenda: none

Discussion of BIBCO's Freight Rates: Discussion took place in regards to BIBCO's request for freight adjustments and the peak time \$25 dollar unaccompanied vehicle fee. Most freight will increase by 15%, minimum freight charge of \$5, dimensional lumber will decrease per foot from .11 to .07, and tonnage rate will decrease.

Motion by Englesman to approve the 2017 freight adjustments proposed by BIBCO, seconded by Troutman. Roll Call: Tidmore – yes, Troutman- yes, West – no, Englesman – yes. Motion carried.

West supported the freight increase, but not the \$25 unaccompanied vehicle fee.

Treasurer's Report: Cook reviewed financial reports for January and February 2017.

Director's Report: Fuel is locked in at 2.08 and last year's price was locked in at 1.893. Last year's average price was 1.875 and over 142,000 gallons were used. Radar work will be completed in the next week/an additional part was needed and some modifications needed to be done. Controls should be shipping today.

Correspondence: none

Other Business: None

Public Comment: None

Motion to adjourn by West at 12:20pm, seconded by Tidmore. Motion carried.

Respectfully submitted,

Mary Cook
Executive Director