



## **BATA Regular Meeting Agenda**

### **9:00am**

Wednesday, April 25, 2018  
Hall Street Transfer Station  
Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Public Comment\*
5. Approval of Agenda
6. Approval of Minutes
  - a. March 28, 2018 Regular Board Meeting Minutes
  - b. March 28, 2018 Closed Session Minutes
7. Executive Director's Report – Kelly Dunham
  - a. Board Vacancy Ad Hoc Committee Update
  - b. Board Policy Team Update
  - c. Ridership Report
8. Finance Reports – Nichole Thompson
  - a. March 2018 Finance Reports
    - i. Income Statements
    - ii. Statement of Net Position
    - iii. Capital Reserve Fund Report
    - iv. Operating Reserve Fund Report
    - v. Cash Flow Analysis
9. Chairperson's Report
10. Old Business
  - a. Board Request Tracker
  - b. Prior Year Compensation Review Follow Up – Chris Davis

11. New Business
  - a. Commuter Pass Analysis
  - b. Michigan Economic Development Corporation (“MEDC”) Patronicity Campaign
  - c. Resolution of Recognition
12. Public Comment\*
13. Directors’ Comments/Open Floor
14. Adjournment

\*Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any clarifying questions. If needed you will be assigned a member of BATA’s staff to follow up directly on any open concerns.