



BATA Regular Board of Directors Meeting Agenda
115 Hall St, Traverse City, MI 49684
Thursday, January 27, 2022
Immediately following the Organizational Meeting

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda
5. Consent Calendar
 - Consideration of Approving the following Minutes*
 - a. *Regular Board Meeting Minutes of December 9, 2021*
 - b. *Closed Session Minutes of December 9, 2021*
 - Consideration of Accepting the following Reports*
 - c. *Monthly Income Statement*
 - d. *Quarterly Ridership Report*
 - e. *Board Request Tracker*
6. Any items removed from the Consent Calendar
7. Executive Director's Report
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp
8. Chairperson's Report
 - a. Governance Committee Appointments
9. Committee Reports
 - a. Finance Oversight Team
 - i. Executive Director Compensation Structure
 - ii. Retention Incentive
10. Finance Reports
 - FY22 Q1 Finance Reports
 - a. Statement of Net Position
 - b. Capital Reserve Fund Report
 - c. Operating Reserve Fund Report
 - d. Land Acquisition Fund Report
 - e. Cash Flow Analysis
11. Old Business
 - a. Executive Director Performance Merit Increase
12. New Business
 - a. Preliminary FY2023 Budget – Nichole Thompson
13. Board Discussion Items
 - a. Election Date Options
14. Second Public Comment*
15. Directors' Comments and Announcements/Open Floor
16. Adjournment

***Public Comment:**

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. 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.