



BATA Regular Meeting Agenda
Wednesday, June 26, 2019 – Noon
BATA Transit Station
Traverse City MI 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/Acceptance of Minutes
 - a. May 29, 2019 Regular Meeting of the Board of Directors
 - b. May 29, 2019 Closed Session
7. Executive Director's Report – Kelly Dunham
8. May FY 2019 Finance Reports – N Thompson
 - a. Income Statements
 - b. DG&N Quarterly Audit Results with BATA's Response – N Thompson
9. Facilities Ad Hoc Update – Closed Session
10. Chairperson's Report – Richard Cochrun
11. Old Business
 - a. Board Request Tracker
12. New Business
 - a. Tax Rate Resolutions L4029
 - i. Resolution to approve the Grand Traverse County 2019 Summer Tax Rate
 - ii. Resolution to approve the Leelanau County 2019 Summer Tax Rate
 - iii. Resolution to approve the Leelanau County 2019 Winter Tax Rate
 - b. 2019 Scorecard
 - c. Adopt-a-Stop Program Review – Tyler Bevier
 - d. Board Calendar
 - i. August Board Meeting Date (possibly moving to August 14, 2019)
 - ii. Time of Meetings (possibly moving to 9:00a for remainder of year)
13. Public Comment
14. Directors' Comments/Open Floor
15. 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. 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.