



BATA Regular Meeting Agenda
Wednesday, October 30, 2019 – 9:00am
BATA Transfer Station – 115 Hall St, 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. September 25, 2019 Regular Meeting of the Board of Directors
 - b. September 25, 2019 Facilities Ad Hoc
7. Executive Director's Report – Kelly Dunham
 - a. TIF 97 - Jean Derenzy, CEO/Downtown Development Authority
 - b. Strategic Plan Discussion
8. Finance Reports
 - a. September 2019 Finance Reports
 - i. Capital Reserve Fund Report
 - ii. Operating Reserve Fund Report
9. Chairperson's Report – Richard Cochran
10. Old Business
 - a. FY2019 Capital Projects Review (revised)
 - b. Board Request Tracker
 - i. Bayline Benefits Communication Piece
11. New Business
 - a. Receipt of GT County Commission Resolution
 - b. Bus Wi-Fi Purchase Request – Eric Lingaur
 - c. BATA Policy Against Violence – Chris Davis
 - d. Property Acquisition Update – Possible Closed Session - Kelly Dunham

The Board may go into Closed Session for the purpose of considering the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, as allowed by the Open Meetings Act, Section 15.268 8(d).
12. Public Comment
13. Directors' Comments/Open Floor
14. 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.