



BATA Regular Meeting Agenda

Thursday, May 27, 2021

Leelanau County Government Center and by Virtual Attendance via Zoom

To Join Zoom Meeting

<https://zoom.us/j/94959989702?pwd=bTZRcGtzRzZHfXNRSXJNVIzIzeiV2dz09>

Meeting ID: 949 5998 9702 Passcode: 853190

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/ad7ubGqdKC>

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda
5. Approval/Acceptance of Minutes
 - a. April 29, 2021 Regular Meeting of the Board of Directors
 - b. May 3, 2021 Facilities Ad Hoc Meeting
 - c. May 10, 2021 Facilities Ad Hoc Meeting
 - d. May 10, 2021 Local Advisory Council Meeting
 - e. May 21, 2021 Facilities Ad Hoc Meeting
6. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report – Doug Luciani, Cunningham-Limp
7. Finance Reports – Nichole Thompson
 - a. April 2021 Finance Reports
 - i. Income Statements
 - b. Locally Funded Capital Projects Budget vs Actual FY2021 Update
8. Chairperson's Report
9. Old Business
 - a. Board Request Tracker – Kelly Dunham
 - b. BATA Ad Sales Policy – Eric Lingaur
10. New Business
 - a. Construction Manager Recommendation
 - b. Tax Rate Resolutions L4029 – Nichole Thompson
 - i. Resolution to approve the Grand Traverse County 2021 Summer Tax Rate
 - ii. Resolution to approve the Leelanau County 2021 Summer Tax Rate
 - iii. Resolution to approve the Leelanau County 2021 Winter Tax Rate
 - c. Discussion/presentation from Cunningham-Limp regarding continuation of Owner's Representative services for the duration of the new HQ project
 - d. Addition of July Regular Meeting
11. Second Public Comment*
12. Directors' Comments/Open Floor
13. 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.