



BATA Regular Meeting Agenda
Wednesday, August 14, 2019 – 9:00am
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. June 26, 2019 Regular Meeting of the Board of Directors
 - b. June 26, 2019 Closed Session
7. Executive Director's Report – Kelly Dunham
 - a. Property Acquisition Update
 - b. Ridership Report – Tyler Bevier
8. Finance Reports – N Thompson
 - a. Jun/Q3 FY19 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 – Richard Cochrun
10. Old Business
 - a. Board Request Tracker
11. New Business
 - a. Revised FY 2020 Budget
 - b. Procurement Policy (revised)
 - c. KPTA Advertising Partnership Agreement
 - d. Commuter Pass Fare Rate
 - e. 2019 Executive Director Merit Pay – Richard Cochrun
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.

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Last Revised On: 8/9/2019 1:53 PM