



BATA Board of Directors Meeting Agenda

Thursday, August 10, 2023 @ 1:00pm

115 Hall St, Traverse City, MI

1. Call to Order - Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda/Declaration of Conflict of Interest
6. Consent Calendar
The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes

- a. *Regular Board of Directors Meeting Minutes of June 29, 2023*

Consideration of Accepting the following Minutes and Reports

- b. *Finance Oversight Team Notes of July 24, 2023*
- c. *Q3 Ridership Report*
- d. *Q3 Organizational Scorecard*
- e. *Q3 Turnover Report*
- f. *Board Request Tracker*
- g. *Correspondence*

7. Any items removed from the Consent Calendar
8. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp
 - b. Hiring Report – Chris Davis
9. Chairperson's Report – Richard Cochrun
10. Committee Reports
 - a. Finance Oversight Team – Richard Cochrun
11. Quarterly Finance Reports - Phil Masserant
 - a. FY23 Q3 Financial Statements

12. Old Business
13. New Business
 - a. Presentation of Purchase Offers for 3233 Cass Road and 2470 Diamond Drive
 - b. Authorization for Executive Director to execute purchase agreements for the sale of 3233 Cass Road and 2470 Diamond Drive
 - c. MPO Resolution
 - d. Interlocal Agreement with Grand Traverse and Leelanau Counties
 - e. Articles of Incorporation Revision
 - f. Distribution of Revised Bylaws
(Approval will be requested at the September meeting)
 - g. FY24 Revised Budget
 - h. Tentatively Agreed Contract extension with Teamsters Local 214 Driver/Mechanics and Dispatchers through September 30, 2025
 - i. Lump Sum Payment to MERS
14. Board Discussion Item
15. Second Public Comment*
16. Directors Comments/Open Floor
17. 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.