



BATA Regular Meeting Agenda
Wednesday, April 24, 2019 – 5:30pm
Hall Street Transfer Station
Traverse City, Michigan 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 of Minutes
 - a. February 27, 2019 Closed Session of the Board of Directors
 - b. March 27, 2019 Regular Meeting of the Board of Directors
 - c. April 11, 2019 Facilities Ad Hoc Meeting
7. Executive Director's Report – Kelly Dunham
 - a. Ridership Report – Tyler Bevier
8. Finance Reports – Nichole Thompson
 - a. March/Q2 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. Finance Oversight Team Update – Kelly Dunham
10. Chairperson's Report – Richard Cochran
11. Old Business
 - a. Board Request Tracker
12. New Business
 - a. EEO Plan Revision
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.