



BATA Regular Meeting Agenda
Wednesday, November 27, 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. October 30, 2019 Regular Meeting of the Board of Directors
 - b. October 30, 2019 Closed Session of the Board of Directors
7. Executive Director's Report – Kelly Dunham
 - a. Art in Transit Update
 - b. Q4/Year End Ridership Report – Tyler Bevier
8. September/Q4 Finance Reports – Nichole Thompson
 - a. Preliminary September 2019 Finance Reports
 - i. Income Statements
 - ii. Statement of Net Position
 - iii. Cash Flow Analysis
 - b. October 2019 Finance Report
 - i. Income Statement
9. Finance Oversight Team Update – John Somnavilla
 - a. Executive Director Compensation Structure
10. Chairperson's Report – Richard Cochrun
11. Old Business
 - a. Board Request Tracker
12. New Business
 - a. Rehmann Audit Engagement Letter
 - b. TIF 97 Extension Resolution
 - c. Charlevoix County Transit Advertising Partnership Agreement
 - d. On-Demand Software Purchase
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.