



BATA Regular Board of Directors Meeting Agenda

Thursday, April 29, 2021 at 1:00pm

Hall Street Transfer Station in Traverse City Michigan (in person)
or virtually via Zoom

<https://zoom.us/j/99765552060?pwd=NDhnOGZ0NEExMaGNsTDR6RVlxeFdLQT09>

Meeting ID: 997 6555 2060

Passcode: 287787

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/abeMQvn4Ik>

1. Call to Order by Chairperson
2. Roll Call
3. First Public Comment*
4. Approval of Agenda
 - a. BATA Board of Directors Regular Meeting Agenda
5. Approval of Minutes
 - a. March 25, 2021 Regular Board of Directors Meeting
6. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report – Doug Luciani, Cunningham-Limp
 - b. Ridership Report – Eric Lingaur
7. Finance Reports – Nichole Thompson
 - a. March/Q2 FY21 Finance Reports
 - i. Income Statements
 - ii. Statement of Net Position
 - iii. Capital Fund Report
 - iv. Operating Reserve Fund Report
 - v. Land Acquisition Fund Report
 - vi. Cash Flow Analysis
8. Chairperson's Report – Richard Cochrun
9. Old Business
 - a. Board Request Tracker – Kelly Dunham
 - i. City Link Efficiencies – Eric Lingaur
 - ii. Remote Voting by Directors – Mary Meredith
10. New Business
 - a. FY2021 Audit Contract – Nichole Thompson
 - b. FY21 Q1 and Q2 Scorecard Results – Kelly Dunham
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. 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.