



BATA Regular Meeting Agenda
Thursday, August 26, 2021 at 1:00pm
BATA Transfer Station at 115 Hall Street, Traverse City MI 49684

1. Call to Order by Chairperson – Richard Cochrun
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda
6. Approval/Acceptance of Minutes
 - a. July 29, 2021 Regular Meeting of the Board of Directors
 - b. July 29, 2021 Closed Session of the Board of Directors
7. Executive Director’s Report – Kelly Dunham
 - a. HQ Facility/Owner’s Representative Report – Jerry Tomczak, Program Manager, Cunningham-Limp
 - b. BATA/TCHC Joint Development and Cost Sharing Agreements
8. Finance Reports
 - a. Finance Oversight Team Update – Kelly Dunham
 - i. Employee Recognition/De Minimis Spending Policy
 - b. July FY21 Finance Reports – Nichole Thompson
 - i. Income Statements
9. Chairperson’s Report – Richard Cochrun
10. Old Business
 - a. Board Request Tracker – Kelly Dunham
 - i. Credit Card Policy Review – Nichole Thompson
11. New Business
 - a. Revised FY22 Budget
 - b. FY22 Capital Expenditures
12. Closed Session – Kelly Dunham
 - a. Collective Bargaining Negotiation
13. Second 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.

The Centers for Disease Control and Prevention (CDC) issued an Order on January 29, 2021, requiring the wearing of masks by travelers to prevent spread of the virus that causes COVID-19. Transit operators must also require that all persons wear masks when boarding, disembarking, and for the duration of travel. Operators of transportation hubs must require all persons wear a mask when entering or on the premises of a transportation hub