



BATA Regular Meeting Agenda  
115 Hall Street, Traverse City, MI 49684  
Thursday, February 27, 2025 @ 1:00pm

1. Call to Order
2. Roll Call
3. First Public Comment\*
4. Approval of Agenda/Declaration of Conflict of Interest
5. Jerry Tomczak, Program Manager, Cunningham Limp
6. Closed Session
  - a. Closed Session pursuant to MCL 15.268(e) To consult with attorney regarding trial and settlement strategy in connection with pending litigation.
7. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping noncontroversial 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 in the parentheses on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes

  - a. Regular Board Meeting Minutes of January 30, 2025
  - b. Organizational Board Meeting Minutes of January 30, 2025

Consideration of Accepting the following Reports

  - c. Monthly Income Statement
  - d. Q1 – Work Plan Update
  - e. Correspondence – Staff Compliments
  - f. BATA Board Tracker
8. Any items removed from the Consent Calendar

9. Executive Director's Report – Chris Davis
10. Chairperson's Report
11. Old Business
  - a. Update on Strategic Communications Plan – Eric Lingaur
12. New Business  
No new business at this time.
13. Second Public Comment\*
14. Directors' Comments and Announcement/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. 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.