



BATA Board of Directors Meeting Agenda

Thursday, December 12, 2024 @ 1:00pm

115 Hall St Traverse City Michigan

1. Call to Order - Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda
 - a. BATA Board of Directors Regular Meeting Agenda

6. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial 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 on the agenda is approved by a single Board action adopting the consent calendar.

Consideration of Approving the following Minutes

- a. *Regular Board of Directors Meeting Minutes of October 31, 2024*
- b. *Special Board of Directors Meeting Minutes of November 18, 2024*

Consideration of Accepting the following Reports

- c. *October 2024 Financial Statement*
- d. *FY2024 Q3 & Q4 Impact Index*
- e. *BATA Board Tracker*
- f. *Staff Compliments*
- g. *Correspondence – TCBN Article*

7. Any items removed from the Consent Calendar

8. Executive Director's Report – Kelly Dunham
 - a. HQ Facility
9. Chairperson's Report – Richard Cochrun
 - a. Resolution
10. Finance Reports – Justin Weston
 - a. 3 Year Capital Plan Outlook
 - b. Q4 2024 Finance Reports
 - a. Net Position
 - b. Operating Reserve Fund
 - c. Capital Reserve Fund
 - d. New Facility Reserve Fund
 - e. Income Statement
11. Old Business
12. New Business
 - a. Airport Service Pilot – Adam Bevier
 - b. MDOT Resolution Master Agreement
 - c. Employee Engagement Survey - Chris Davis
 - d. Resolution Recognizing Richard Cochrun's Board Tenure – Kelly Dunham
13. Board Discussion Item
14. Second Public Comment*
15. Director's Comments/Open Floor
16. Adjournment

*Next Board Meeting: **Thursday, January 30, 2025**, at the Hall St Transfer Station.*

***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.