

BATA Regular Board of Directors Meeting Agenda

115 Hall St. Traverse City, MI
10:00am Thursday, August 15, 2024

1. Call to Order by Chairperson
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. First Public Comment*
5. Approval of Agenda/Declaration of Conflict of Interest
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 in 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 June 27, 2024*
Consideration of Accepting the following Reports
 - b. *FY24 Q3 Ridership Reports*
 - c. *FY24 Q3 Turnover Reports*
 - d. *Correspondence – Staff Compliments*
 - e. *BATA Board Tracker*
7. Any items removed from the Consent Calendar
8. Executive Director's Report – Kelly Dunham
 - a. HQ Facility/Owner's Representative Report
Jerry Tomczak, Program Manager, Cunningham-Limp
9. Chairperson's Report
10. Finance Reports – Justin Weston
FY24 Q3 Finance Reports
11. Old Business

12. New Business
 - a. New Headquarters Budget Update – Jerry Tomczak
 - b. FY2025 Budget Revision – Justin Weston
 - c. MERS Contribution - Justin Weston
13. Discussion Topic – None this month
14. Second Public Comment*
15. Directors' Comments and Announcements/Open Floor
16. Adjournment

Next Meeting Date: September 26, 2024