

MINUTES OF THE ANNUAL MEETING OF THE MACKINAC ISLAND TRANSPORTATION AUTHORITY HELD TUESDAY, JUNE 20, 2023 AT 1:00 P.M.

The annual meeting of the Mackinac Island Transportation Authority (MITA) was called to order by Andy McGreevy at 1:02 PM.

PRESENT: Sam Barnwell, Robert Brown, Brad Chambers, Andy McGreevy

ABSENT: Steve Moskwa

STAFF: Mark Koerner

Motion by Barnwell, second by Chambers to adopt the Agenda as written. All in favor. Motion carries.

Motion by Brown, second by Chambers to approve the minutes of the April 13, 2023, meeting as written. All in favor. Motion carries.

Operation Officer's Report

Mark Koerner reported an update re: the MDOT grants. Six items were discussed with Brian Kass as needing to be done:

1. Coal Dock electrical upgrades based on the electrical engineering already conducted.
2. Rebuilding small building addition near the head of the dock (old hardware store) for a winter ferry terminal (restrooms, waiting area, etc.)
3. Repair work to the existing warehouse further out on the dock. This will be used as the ferry operations/dock/terminal maintenance facility and storage building.
4. Installation of lateral supports along the length of the dock.
5. Passenger loading/offloading ramp.
6. Concrete footer repairs to the larger building near the head of the dock and repairs to the transition point from shore to the dock.

Kass identified items one and four as being able to do now with the current grant money. The Authority members agreed it would make sense to do the ramp at the same time. (item 5).

Correspondence

Letter from SHPO re: Grant Application

McGreevy stated the grant application had been denied. Motion by Barnwell, second by Chambers, to place the letter on file. All in favor. Motion carries.

New Business

Winter Service Contract

Koerner stated that talks are in the very beginning stages. Koerner reached out to Mackinac Island Ferry Company attorney, Jim Murray, and they would like to meet and discuss. The meeting date is not yet set, but he hopes in the next couple of weeks. Jerry Fetty was in attendance and stated they are eager to sit down and discuss winter service. Barnwell suggested putting Koerner, McGreevy, Fetty and Jim Murray all on one text or email string to speed up the communication process.

Quote from Oscar W. Larson Co. to Move Fuel System Tanks

McGreevy stated he has requested a quote from Oscar Larson to move the fuel system toward the tanks. The quote came back at \$85,366.00 and he felt this was too much to spend at this time. Barnwell stated that it would be nice to get this work done right for insurance purposes, but isn't sure if they could use MEDC

money for this project. Chambers asked if there were any other options, and none were identified. McGreevy stated he did not want to use MEDC money for this project. Motion by Barnwell, second by Chambers to place the quote on file. All in favor. Motion carries.

Approval of Public Officials Mngt. & Employee Practices Liability Insurance Quote

Motion by Barnwell, second by Chambers to approve the Public Officials Management & Employment Practices Liability Insurance quote. Roll call vote: Ayes: Barnwell, Brown, Chambers, McGreevy. Nays: None. All in favor. Motion carries.

Approval of Invoices

- APT Technologies - \$50 April 13th Meeting
- Foster and Swift - \$967.50 Professional services rendered through April 30, 2023
- Foster and Swift - \$2092.50 Professional services rendered through May 31, 2023
- Rehmann - \$240 Feb to May Quickbooks
- Richard Clements Architect - \$580 for Engineering
- Anderson Tackman & Co. - \$2783.75 Progress billing for audit
- UPEA - \$6500 Additional engineering for coal dock repair project

Motion by Barnwell, second by Brown to approve payment of all invoices. The Clements and UPEA invoices are to be paid with MEDC funds. All in favor. Motion carries.

Old Business

Coal Dock Repair / Grant Allocation

McGreevy stated there was a dock visit with himself, Clements and Dombroski. They all looked at redoing the footings and add a second story to the side of the building that the hardware store is on. A ceiling and drywall will be added for fire protection. McGreevy stated that O'Boyle and Company may be available and he would like to get a quote from them. It is hoped that MEDC money can be used for this. McGreevy would like all work to be interior work so Zoning and HDC permits would not be required. The following companies will be asked to quote this job: Ryba Marine, Plutchak Fabrication, Derosha, and O'Boyle and Company.

Comments From The Board

Brown asked how the dock was after the Plutchak repairs were done. McGreevy reported that all was good. McGreevy stated if work is in progress, we may be able to ask for an extension on the grant money. Motion by Chambers, second by Brown to have McGreevy and Koerner work together to draft a letter to MDOT regarding the 6 projects discussed with Kass. All in favor. Motion carries.

Public Comment

Jerry Fetty asked for the emails of the people to be involved in the winter service contract discussion. Pereny is to provide Fetty with that information.

There being no further discussion there was a Motion by Chambers, second by Barnwell to adjourn the meeting. The meeting was adjourned at 1:24 P.M.