



**Benzie Transportation Authority**

Executive & Operations Committee Meeting

February 3, 2016 5:00 p.m., BTA Office, 14150 US Highway 31, Beulah, MI

**APPROVED AS AMENDED 6/7/2017**

1. Welcome and Call to Order by Chairman Josh Stoltz, 5:06 p.m.  
Members Present: Gene Allen, John Nuske, Josh Stoltz, Lisa Tucker & Bill Kennis
2. Public Comment – None
3. Review and Approval of Agenda - **Motion** by John, supported by Gene to approve Agenda. All ayes, **motion carried.**
4. Review and Approval of May 11, 2015 Executive & Operations Committee Minutes – **Motion** by Geno, supported by John to approve minutes. All ayes, **motion carried.**
5. New Business
  - a. Succession planning for seeking qualified Board members. Emily Burris applied with the County to fill the last vacant seat. Gene, Lisa and Jessica all expressed interest in staying on the Board. Jessica expressed her willingness to serve as Chairwoman.
  - b. E.D. performance review – Bill presented some of his/BTA's accomplishments in meeting Board Goals. Josh asked Bill to research ED compensation with other transits. The Finance Committee will recommend salary adjustments for the Board to approve. Bill's contract expires in March 2017 and he expressed interest in continuing providing some salary increase and bonus structure would be established.
6. Public Comment - None
7. Future Meeting Schedule – February to review Bill's Annual Performance.
8. Adjournment - **Motion** by Gene, supported by John to adjourn at 6:00 p.m. All ayes, **motion carried.**