

:BEAVER ISLAND TRANSPORTATION AUTHORITY
Draft Regular Board Meeting
February 10, 2026
Minutes

Attendance:

BITA: Roberta Welke, Neal Green, Mike Green, Craig Peirano

BIBCO: Tim McDonough

Others: Mary Cook

Welke determined quorum and called meeting to order at 12:00 pm.

Motion by M. Green to approve the January 12, 2026 community meeting minutes.
Seconded by Peirano. Motion carried.

Motion by M. Green to approve the January 13, 2026 regular meeting minutes.
Seconded by Peirano. Motion carried.

Additions to Agenda: None

Approve Agenda:

Motion by Peirano to approve the agenda. Seconded by M. Green. Motion carried.

Treasurer's Report:

Motion by M. Green to approve January 2026 disbursements and journal entries.
Seconded by Peirano. Motion carried. Roll Call: Welke –yes, M. Green – yes, N.
Green – yes, Peirano – yes. Motion carried.

FY25 Audit:

Motion by Peirano to approve fiscal year 2025 audit. Seconded by N. Green. Roll Call:
Welke –yes, M. Green – yes, N. Green – yes, Peirano - yes. Motion carried.

New Vessel Updates:

Committee is meeting with designer every two weeks. Modifications requested are
being made to the original design.

Owner's Representative:

Committee is in the process of negotiating.

Dock Engineer RFQ:

RFQs are due March 9, 2026.

Director's Report:

Parts ordered for aft generator. Working with MDOT on funding for winter work. Freight
cages have been delivered and request for payment sent to MDOT. Accumulating
projects for drydock.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion by M. Green to adjourn at 12:26pm. Seconded by N. Green. Motion carried.

Submitted by:

Craig Peirano

DRAFT