

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Approved Regular Board Meeting  
January 13, 2026  
Minutes

**Attendance:**

BITA: Roberta Welke, Neal Green, Mike Green, Vic Van Deventer, Craig Peirano

BIBCO: Bill McDonough, Tim McQueert

Others: Mary Cook, Mark Engelsman, Larissa Engelsman, Anna Van Deventer, Shannon McGarry, John McGarry

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

Motion by Van Deventer to approve the December 9, 2025 regular meeting minutes. Seconded by N. Green. Motion carried.

**Additions to Agenda:** None

**Approve Agenda**

Motion by M. Green to approve the agenda. Seconded by Van Deventer. Motion carried.

**Treasurer's Report**

Motion by Peirano to approve December 2025 disbursements and journal entries. Seconded by Van Deventer. Motion carried. Roll Call: Welke –yes, M. Green – yes, N. Green – yes, Peirano - yes Van Deventer – yes. Motion carried.

**FY27 Application**

Motion by M. Green to approve FY27 budget and Resolution of Intent for operational and capital funding. Seconded by Van Deventer. Roll Call: Welke –yes, M. Green – yes, N. Green – yes, Peirano - yes Van Deventer – yes. Motion carried.

**Fares/Schedule**

Motion by M. Green to approve the Beaver Island Boat Company 2026 boat schedule. Seconded by N. Green. Four in favor/one against. Motion carried.

Motion by N. Green to approve the 2026 fares and freight prices. Seconded by M. Green. 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**

Received three responses and committee has conducted interviews.

**Dock Engineer RFQ**

MDOT is approving additional requested modifications to the document.

**Director's Report**

Emerald Isle engines serviced. Waiting for quote for control wiring. Processing procurement paperwork for aft generator rebuild.

**Correspondence:** Jeff Powers

**Other Pertinent Business**

**Public Comment:** Bill McDonough. John McGarry

**Adjourn**

Motion by M. Green to adjourn at 12:27pm. Seconded by Van Deventer. Motion carried.

Submitted by:

  
Craig Peirano