

BEAVER ISLAND TRANSPORTATION AUTHORITY
Draft Regular Board Meeting
April 21, 2026
Minutes

Attendance:

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

BIBCO: Don Tritsch

Others: Mary Cook

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

Motion by M. Green to approve the March 10, 2026 regular meeting minutes.

Seconded by N. Green. Motion carried.

Additions to Agenda: None

Approve Agenda:

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

Treasurer's Report:

Motion by Peirano to approve March 2026 disbursements and journal entries.

Seconded by Van Deventer. Roll Call: Welke – yes, M. Green – yes, N. Green – yes, Van Deventer – yes, Peirano - yes. Motion carried.

Motion by Peirano to transfer \$272,217.83 from MI Class to Charlevoix State Bank general checking. Seconded by Van Deventer. Roll Call: Welke – yes, M. Green – yes, N. Green – yes, Van Deventer – yes, Peirano - yes. Motion carried.

New Vessel Updates:

Committee is meeting with designer every two weeks.

Owner's Representative:

MDOT is reviewing.

Dock Engineer RFQ:

Interviews conducted by committee and top selected firm is putting together a price proposal.

Director's Report:

Drydock RFP has been submitted and is being reviewed by MDOT. A request for RTF cost savings to be utilized for vessel maintenance has been submitted. Have been working on FY26 Ferry Service for Rural Communities grant for the Beaver Island dock and draft has been submitted to MDOT for review.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion by M. Green to adjourn at 12:38 pm. Seconded by Van Deventer. Motion carried.

Submitted by:

Craig Peirano

DRAFT