

BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
March 10, 2026
Minutes

Attendance:

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

BITA Absent: 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 February 10, 2026 regular meeting minutes.
Seconded by Van Deventer. Motion carried.

Additions to Agenda: None

Approve Agenda:

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

Treasurer's Report:

Motion by M. Green to approve February 10, 2026 disbursements and journal entries.
Seconded by Van Deventer. Motion carried. Roll Call: Welke –yes, M. Green – yes, N. Green – yes, Van Deventer – 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:

Documents submitted to MDOT for selection approval.

Dock Engineer RFQ:

Motion by M. Green to appoint N. Green and Welke to the dock selection committee.
Seconded by Van Deventer. Motion carried.

Director's Report:

FY27 operations application and FY26 quarterly reports submitted. Freight cage project closed out. Aft generator is currently being rebuilt and is funded by MDOT. Working on drydock documents and funding.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion by Van Deventer to adjourn at 12:24pm. Seconded by N. Green. Motion carried.

Submitted by:



Craig Peirano

04/21/20