

BEAVER ISLAND TRANSPORTATION AUTHORITY
Draft Regular Board Meeting
May 12, 2026
Minutes

Attendance:

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

Absent: Roberta Welke

BIBCO: Don Tritsch

Others: Mary Cook

M. Green announced Welke is absent and as Vice–Chair will run the meeting.

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

Motion by N. Green to approve April 21, 2026, regular meeting minutes. Seconded by Van Deventer. Motion carried.

Additions to Agenda: None

Approve Agenda:

Motion by Peirano to approve the agenda. Seconded by Van Deventer. Motion carried.

Treasurer’s Report:

Motion by Peirano to approve April 2026 disbursements and journal entries. Seconded by Van Deventer.

New Vessel Updates:

Committee meets with designers every two weeks.

Owner’s Representative:

Glosten has been signed on to serve as BITA’s representative for the new vessel. Kickoff meeting with committee members is later today.

Dock Engineer RFQ:

The high scoring firm is preparing a price proposal.

FY26 Rural Ferry Grant:

A grant has been submitted for construction, oversight, and additional engineering for the Beaver Island Transportation Authority/Beaver Island Boat Co dock.

Director’s Report:

Dry dock RFP has been issued. RTF cost savings has been approved by a vote and waiting for final approval from MDOT.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion by Van Deventer to adjourn at 12:10 pm. Seconded by Peirano. Motion carried.

Submitted by:

Craig Peirano

DRAFT