

BEAVER ISLAND TRANSPORTATION AUTHORITY
Draft Regular Board Meeting
July 14, 2026
Minutes

Attendance:

BITA: Roberta Welke, Mike Green, Vic Van Deventer

Absent: Neal Green

BIBCO: Tim McQueer, Bill McDonough, Jim Haveman

Others: Mary Cook, Anais Pangle

Welke determined a quorum and called meeting to order at 12:02 pm.

Motion by M. Green to approve June 9, 2026, regular meeting minutes. Seconded by Van Deventer. Motion carried.

Additions to Agenda: Appoint Secretary, Treasurer, Investment Officer.

Approve Agenda:

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

Appoint Secretary, Treasurer, Investment Officer:

Motion by Van Deventer to appoint Roberta Welke as temporary secretary, treasurer, investment officer. Seconded by M. Green. Motion carried.

Treasurer's Report:

Motion by M. Green to approve June 2026 disbursements and journal entries. Seconded by Van Deventer. Motion carried.

Motion by Van Deventer to transfer \$240,298.00 from MI CLASS to Charlevoix State bank to cover owner's representative, vessel modification, and bid support expenses. Seconded by M. Green.

New Vessel Updates:

Received the engineering cost estimate for the vessel. Came in at over 31,000,000. This does not include owner's representative amount, nor engineering support from EB at shipyard. Estimated time for a build is 30 months. Appropriation grant expires in September. Cook has reached out to MEDC for extension. Received the draft RFP reviewed by Glosten and EB with some suggestions.

Dock Engineer Update:

Should have signed a contract within the next few weeks.

Director's Report:

RTF grant cost savings dollars are reallocated and items for the vessel are being purchased. RFP for drydock was reissued and currently going through the procedures to hire a shipyard.

Correspondence: BIBCO letter.

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion by Van Deventer to adjourn at 12:52 pm. Seconded by M.Green. Motion carried.

Submitted by:

Roberta Welke

Temporary Secretary