BEAVER ISLAND TRANSPORTATION AUTHORITY
Approved Regular Board Meeting
June 9, 2026
Minutes

Attendance:
BITA: Roberta Welke, Mike Green, Vic Van Deventer, Craig Peirano
Absent: Neal Green
BIBCO: Don Tritsch
Others: Mary Cook

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

Motion by Peirano to approve May 12, 2026, regular meeting minutes. Seconded by Van Deventer. 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 May 2026 disbursements and journal entries. Seconded by Van Deventer. Motion carried.

New Vessel Updates:
Committee meets with designers weekly. Specifications and plans could be complete in the next several weeks. A major grant funding the new vessel expires in September. Cook has requested an extension.

Owner's Representative:
Glosten has been reviewing plans for the new vessel and participating in weekly review meetings.

Dock Engineer RFQ:
The high scoring firm has submitted a price proposal. Documents will be submitted to MDOT for approval and a third-party agreement drawn up.

Director's Report:
Dry dock proposals were due at noon today. Elliott Bay Design Group documents for the procurement phase of the new vessel have been submitted to MDOT. Aft generator rebuild invoice received. RTF grant is still in the process of reallocating cost savings dollars. Reached out to EGLE regarding bottomlands permit and have not had any response. MDOT payment process software updated.

Correspondence: None

Other Pertinent Business: Peirano announced this is his final meeting and submitted his resignation to the township.

Public Comment: None

Adjourn:
Motion by Peirano to adjourn at 12:28 pm. Seconded by M.Green. Motion carried.

Submitted by:

Roberta Welke
Temporary Secretary