

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Approved 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

A handwritten signature in black ink, appearing to read 'C. Peirano', written over the printed name 'Craig Peirano'.