

BEAVER ISLAND TRANSPORTATION AUTHORITY
Draft Regular Board Meeting
August 6, 2026
Minutes

Attendance:

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

BIBCO: Bill McDonough,

Others: Mary Cook, Anais Pangle, Nate Kaminski

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

Motion by Van Deventer to approve July 14, 2026, regular meeting minutes. Seconded by M. Green. Motion carried.

Additions to Agenda: Add Executive Director to Administrative Assistant line.

Approve Agenda

Motion by M. Green to approve the Agenda. Seconded by N. Green. Motion carried.

Recognize Board Member

Motion by Van Deventer to adopt the board resolution of BITA Recognition and Profound Appreciation of Distinguished Service by Craig Peirano. Seconded by N. Green. Motion carried.

New Vessel Update

RFP for issuing should be approved in the next several days.

Dock Engineer Update

Edgewater contract signed and will be visiting the Island August 19th and 20th to evaluate the dock.

Treasurer's Report

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

Administrative Assistant/Executive Director

Motion by N. Green to adopt the BITA Compensation and Staffing Proposal dated August 6, 2026. Seconded by Van Deventer. Roll call: Welke – yes, N. Green – yes, M. Green – yes, Van Deventer – yes. Motion carried.

FY27 Budget Revision

Motion by M. Green to approve FY27 Budget Revisions and a revised Resolution of Intent for operational and capital funding. Seconded by N. Green. Roll call: Welke – yes, N. Green – yes, M. Green – yes, Van Deventer – yes. Motion carried.

Director's Report:

Arrangements for IBAs inspections are being made. Working with MDOT on additional funding for upcoming vessel maintenance. Drydock will take place in Escanaba at North Shore Marine. Parts are being ordered for drydock. Starting to make arrangements for winter work. Lift is being problematic and BIBCO is working with the lift company for a solution. Working on upgrading boardroom equipment.

TDS is phasing out email, BITA's email has been changed to bitaboat@outlook.com. Working on filing quarterly reports.

Correspondence: None

Other Pertinent Business: None

Public Comment: None

Adjourn:

Motion by Van Deventer to adjourn at 12:36 pm. Seconded by N.Green. Motion carried.

Submitted by:

Roberta Welke
Temporary Secretary