

BEAVER ISLAND TRANSPORTATION AUTHORITY

Approved Regular Board Meeting

September 8, 2026

Minutes

Attendance:

BITA: Roberta Welke, Mike Green, Neal Green

Absent BITA: Vic Van Deventer

BIBCO: Bill McDonough, Tim McQueer, Don Tritsch

Others: Mary Cook

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

Motion by N. Green to approve August 6, 2026, regular meeting minutes. Seconded by M. Green. Motion carried.

Additions to Agenda

Add Ad Hoc Executive Team after Director's Report.

Approve Agenda

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

New Vessel Update

RFP issued and pre-bid meeting held. Original due date has been extended to October 20, 2026. Appropriations grant has been extended to September 30, 2029.

Dock Engineer Update

Edgewater visited the Island in August and looked at the BIBCO dock. A kickoff meeting was held and BIBCO and BITA committee members attended. Sending a team in September to evaluate if there are any electrical currents around the dock.

Treasurer's Report

Motion by M. Green to approve August 2026 disbursements and journal entries.

Seconded by N. Green. Roll call: Welke – yes, N. Green – yes, M. Green – yes.

Motion carried.

Fuel

Motion by M. Green to lock in fuel at \$4.76 for the rest of the year. Seconded by N.

Green. Roll call: Welke – yes, N. Green – yes, M. Green – yes. Motion carried.

Administrative Assistant

Motion by N. Green to accept the Administrative Assistant employment agreement dated August 27, 2026 between BITA and Carla Martin. Seconded by M. Green.

Motion carried.

Director's Report

M/V Emerald Isle - Gear boxes were inspected this past week. No major issues. Drydock dates may need to be adjusted a few weeks as the shipyard has some issues with getting us in at the requested time. Waiting to hear from MDOT confirming availability of funding for winter work.

Ad Hoc Executive Team

A future committee will be put together representing BIBCO and BITA to look at: 1) Grants 2) BITA and BIBCO's roles. 3) Meet with MDOT to discuss future funding. Anticipating January 2027 for first meeting.

Correspondence None

Other Pertinent Business None

Public Comment None

Adjourn

Motion by N. Green to adjourn at 1:05 pm. Seconded by M. Green. Motion carried.

Submitted by:



John Manza
Secretary