BEAVER ISLAND TRANSPORTATION AUTHORITY
Draft Regular Board Meeting
November 10, 2026
Minutes

Attendance:
BITA: Roberta Welke, Mike Green, Neal Green, Vic Van Deventer, John Manza
BIBCO: None
Others: Mary Cook

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

Motion by Welke to approve October 13, 2026, regular meeting minutes. Seconded by N. Green. Motion carried.

Motion by N. Green to approve October 13, 2026, annual meeting minutes. Seconded by M. Green. 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 Van Deventer to approve September and October 2026 journal entries, and October 2026 distributions. Seconded by M. Green. Roll call: Welke-yes, M. Green-yes, Manza-yes, N. Green-yes, Van Deventer-yes. Motion carried.

FY26 Budget Adjustments
Motion by M. Green to approve and make necessary budget adjustments as needed for FY26. Seconded by Van Deventer. Roll call: Welke-yes, M. Green-yes, Manza-yes, N. Green-yes, Van Deventer-yes. Motion carried.

Electronic Meetings
Lawyer opinions shared.

New Vessel Update
Did not receive any responsive price proposals. Will be holding meetings with shipyards to improve the RFP for reissue.

Dock Update
Edgewater presented concept drawings to the committee, discussions took place and Edgewater gathered more information on the operation.

Director's Report
Met with BIBCO to discuss vessel winter work and future capital needs. Started ordering parts for winter work. Preparing for audit and signed engagement letter. Working on yearend reports for MDOT. MDOT/FTA compliance review took place.

Correspondence None

Other Pertinent Business None

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Public Comment None

Adjourn

Motion by Van Deventer to adjourn at 12:34 pm. Seconded by N. Green. Motion carried.

Submitted by:

John Manza
Secretary

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