

Eastern Upper Peninsula Transportation Authority
Special Board Meeting
5/20/2024

1. Call to Order:

Board Vice-Chair, Nick Huyck, called the May 20, 2024 Special meeting of the Eastern Upper Peninsula Transportation Authority Board to order at 10:33 a.m.

2. Roll Call was taken:

MEMBERS PRESENT: Joe Henne, Nick Huyck, and Lynda Garlitz

MEMBERS ABSENT: John Waltman (excused), Brandon Wheeler (excused)

Those in attendance stood for the Pledge of Allegiance to the Flag of the United States of America.

3. Agenda: It was moved and carried by unanimous vote:

MOTION: Joe Henne SECOND: Lynda Garlitz	It was approved to accept the Special May 20, 2024 agenda as presented.
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4. Public Comment:

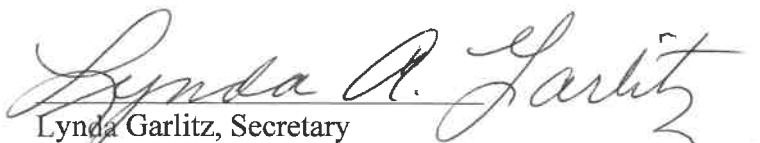
- James Traynor
- Bob Malpass
- Tim Moher

5. Neebish Island Schedule: Discussion. It was moved and carried by unanimous vote:

MOTION: Lynda Garlitz SECOND: Joe Henne	Approve to add a 10:00 PM run on Friday and Saturday Evenings from Memorial Day to Labor Day (May 24-August 31, 2024)
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6. Adjourn: It was moved and carried by roll call vote to:

MOTION: Joe Henne SECOND: Lynda Garlitz	Approve the May 20, 2024 Special Meeting Adjourn at
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Lynda Garlitz, Secretary


Bonnie Kaunisto, Recording Secretary