

EASTERN UPPER PENINSULA TRANSPORTATION AUTHORITY

4001 I-75 Business Spur
Sault Ste. Marie, MI 49783
Phone: (906) 632-2898 Fax: (906) 632-0988
Email: euptatrans@lighthouse.net
Web: www.eupta.net

Board Meeting Minutes of Special Meeting

DATE: Tuesday September 19th, 2017

PLACE: 4001 I-75 Business Spur
Sault Ste. Marie, MI 49783

MEMBERS PRESENT John Waltman, Conor Egan, Phyllis French

MEMBERS ABSENT: Jack Kibble and Frank Sasso

ADMINISTRATIVE STAFF PRESENT: Pete Paramski, Akemi Gordon and Kathy Neubert

ADMINISTRATIVE STAFF ABSENT: None

Trustee Waltman called meeting to order at 12:10 p.m.

IT WAS MOVED by Trustee Egan; **SUPPORTED** by Trustee French to go into Closed Session.

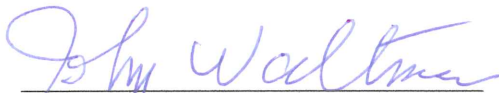
Roll Call Vote: Trustee Egan - Yes; Trustee French Yes; Trustee Waltman - Yes. **UNANIMOUS:**
Motion carried.

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At 12:23 p.m. Trustee Egan called the meeting back to order in "Open Session".

ADJOURNMENT:

Being no further business to come before the Board, **IT WAS MOVED** by Trustee French; **SUPPORTED** by Trustee Waltman to Adjourn. **UNANIMOUS**. Motion Carried. Meeting was adjourned at 12:24 p.m. The next regular board meeting is scheduled for Tuesday October 3rd, at 2:30 p.m.



John Waltman, Sec. /Treas.



Prepared By: Kathy Neubert