



EASTERN UPPER PENINSULA TRANSPORTATION AUTHORITY

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**- AGENDA -
TUESDAY MAY 4TH 2021**

- I. CALL TO ORDER (10:30 A.M.)**
- II. ROLL CALL OF TRUSTEES**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. PUBLIC COMMENTS**
- VI. APPROVAL OF REGULAR BOARD MINUTES APRIL 6TH 2021**
- VII. FINANCIAL REPORT – P.E. MARCH 2021**
- VIII. DIRECTORS REPORT**
 - **Camera contract update**
 - **Facility Design update**
 - **IBI update**
 - **Sugar Island Dry-Dock Project**
 - **Neebish III RFP update**
- IX. BOARD MEETING MINUTE AND BOARD MEETING AGENDA POLICY**
- X. NEW BUSINESS**
- XI. BOARD COMMENT**
- XII. ADJOURNMENT**