

**ALTRAN**  
**ALTRAN OFFICE**  
**Munising, Michigan**  
**Tuesday, May 20, 2025**  
**11:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes- May
- VI. Approval of Expenditures- May
- VII. Approval of Financial Report- May
- VIII. Director's Report
  - a. Project P15
  - b. DBE's
  - c. 2<sup>nd</sup> quarter OAR's
  - d. Backpackers
  - e. Project P5
  - f. Hiring
  - g. Advertising
  - h. Channel six news
  - i. Project P25
  - j. Resolution to replace Paige Eaton and Valerie Goings with Erich Fix and Cecily Keur as the business officers for the TCM Bank account.
- IX. Correspondence
- X. Committee Reports
- XI. Old Business
  - a. Soliciting bus wraps
  - b. Fare increase
  - c. Fare boxes
- XII. New Business
  - a. Jim Seppanen
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-June 17, 2025-11:00 a.m.
- XVI. Adjournment