

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 1, 2014

Next Meeting – Thursday, May 15, 2014

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - April 17, 2014

Approve Bills and Payroll - \$999,276.07

Public Comment

Action Items

1. Estimate Approvals
2. Item I Bid Date Request
3. 68th Avenue Public Hearing Date Request

Finance Director's Report

1. Miscellaneous Reports
2. MDOT Budget Adjustment

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Proposed Millage Discussion
3. Draft Facilities and Related Infrastructure Plan

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONICS