

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, October 26, 2017

Next Meeting – Thursday, November 9, 2017

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 - October 12, 2017

Approve Bills and Payroll - \$971,148.75

Public Comment

Action Items

1. Amendment A1 – MDOT Contract 2017-0194
2. Greentree No. 2 Final Development
3. Highpoint View No. 3 Final Plat
4. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Proposals for Management and Development of OCRC Properties

Communications Administrator Report

Old Business

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