



Regular Meeting
January 09, 2024

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – December 27, 2023, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- a) **Director of Maintenance Medina** – Recommendation to approve the extension of Bid Proposal #27 – Asphalt Concrete Services– Pavement Marking Symbols for districts three and four only. **ROLL CALL**
- b) **Director of Engineering Armentrout** – Recommendation to approve MDOT Contract No. 23-5514 and authorize Dan Armentrout to sign it. **ROLL CALL**

NEXT MEETING DATE: January 23, 2024