



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Economic Development and Infrastructure Committee

Wednesday, August 10, 2022 9:30 AM

William Miller
Committee Chairperson

Yolanda S. Charles
Committee Vice Chairperson

Philip J. Weipert
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated July 13, 2022**
 - b. **Committee Minutes Closed Session dated July 13, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications 2022 Moth Suppression Grant Program - Mid-Year Report**
8. REGULAR AGENDA
 - a. **Economic Development - Aviation and Transportation - Grant Acceptance Oakland/Troy Airport - Seal Taxiway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Taxiway, Airfield Paint Marking**
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - b. **Economic Development - Aviation and Transportation - Grant Acceptance Acquisition of Aircraft Rescue and Fire Fighting (ARFF) Vehicle (Part 139) Index B, Class 4 and Equipment**
Presenter: Cheryl Bush
Action Required: Recommend to Board
9. Public Comment
10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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