



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

Economic Development and Infrastructure Committee

Wednesday, November 2, 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 October 12, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Facilities Planning & Engineering - Capital Improvement Program 3rd Quarter Report**
8. REGULAR AGENDA
 - a. **Economic Development - Aviation and Transportation - Grant Acceptance to Rehabilitate Runway 9L/27R-Construction; Reconstruct Runway Lighting 9L/27R-Construction; Construct Twy L; Rehab Twys H, J, W, K, S, N-Construction; and for Reimbursement for 9L/27R ASV Analysis-Planning**
Presenter: Cheryl Bush
Action Required: Recommend and Forward to Finance
 - b. **Facilities Maintenance and Operations - Resolution to Authorize Jail Elevators 1 & 3 Hydraulic Jack Replacements Project**
Presenter: Joseph Murphy
Action Required: Recommend to Board
 - c. **Water Resources Commissioner - Resolution to Adopt MDOT Performance Resolution**
Presenter: John Basch
Action Required: Recommend to Board
9. Public Comment
10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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