



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

Economic Development and Infrastructure Committee

Wednesday, March 15, 2023 9:30 AM

Yolanda Smith Charles
Committee Chair - District 17

Gwen Markham - District 15
Christine Long - District 12

Brendan Johnson
Committee Vice Chair - District 4

William Miller - District 16

Philip J. Weipert
Minority Vice Chair - District 13

Dr. Ajay V. Raman - District 14
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated February 22, 2023**
Action Required: Approve
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Presentations
 - a. **Water Resources Commissioner - Water Affordability Project**
Item Category: Presentation
Presenter: Jim Nash, Kelsey Cooke
Action Required: Receive and File
8. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - Acceptance of PTK Airport Rescue Grant - American Rescue Plan Act (ARPA)**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend and Forward to Finance
 - b. **Economic Development - Aviation and Transportation - Acceptance of VLL Airport Rescue Grant - American Rescue Plan Act (ARPA)**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - c. **Economic Development - Aviation and Transportation - Acceptance of Y47 Airport Rescue Grant - American Rescue Plan Act (ARPA)**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - d. **Facilities Management - Intergovernmental Support Agreement (IGSA) with the Army 88th Readiness Division**
Item Category: Contract

Presenter: Paul Zachos, Mark Baldwin
Action Required: Recommend to Board

e. **Facilities Management - Record Retention System Replacement**

Item Category: Resolution

Presenter: Todd Birkle

Action Required: Recommend and Forward to Finance

9. Public Comment (three minutes max per speaker, any topic)

10. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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