



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

Economic Development and Infrastructure Committee

Wednesday, May 17, 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 May 3, 2023**
Item Category: Minutes
 - b. **dated May 5, 2023 (including Closed Session)**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Board of Commissioners - Fiscal Year 2023 Applications for Local Road Improvement Program (LRIP)**
8. Regular Agenda
 - a. **Economic Development - Aviation and Transportation - OSA Seal Runway Pavement Surface/Joints, Airfield Crack Sealing, Rehabilitate Runway, Airfield Paint Marking - Construction - Grant Acceptance**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - b. **Economic Development - Aviation and Transportation - PTK Rehabilitate Runway, Airfield Paint Marking-Construction, Seal Runway Pavement Surface/Joints, Airfield Crack Sealing - Construction Grant Acceptance**
Item Category: Grant
Presenter: Cheryl Bush
Action Required: Recommend to Board
 - c. **Facilities Planning & Engineering - FY 2023 Roof Replacement Projects**
Item Category: Budget Amendment
Presenter: Jason Warner
Action Required: Recommend and Forward to Finance

- d. **Water Resources Commissioner - Appropriation of American Rescue Plan Act Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**
Item Category: Resolution
Presenter: Steve Korth, Brian Coburn
Action Required: Recommend and Forward to Finance
 - e. **Economic Development - Veterans Services - FY24 County Veteran Service Fund (CVSF) Grant Application**
Item Category: Grant
Presenter: Garth Wootten
Action Required: Recommend to Board
 - f. **Board of Commissioners - 2023 Invasive Moth Suppression Program - Approval of Cost Participant Agreements and Allocation of Funds**
Item Category: Resolution
Presenter: Yolanda Smith Charles
Action Required: Recommend to Board
 - g. **Board of Commissioners - FY 2023 Appropriation for the Local Road Improvement Program**
**Set Public Hearing for the Board of Commissioners Meeting on May 25, 2023 at 6:00 p.m.*
Item Category: Road Improvement
Presenter: Amy Aubry
Action Required: Recommend to Board
9. Public Comment (three minutes max per speaker, any topic)
10. Other Business/Adjournment
- a. **Authorization to Negotiate Lease or Purchase of Property**
Item Category: Real Estate
Action Required: Enter Into Closed Session
 - b. **Executive's Office - Approval of Assignment of Purchase Agreement**
Item Category: Real Estate
Presenter: Sean Carlson
Action Required: Approve

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.