



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E
PONTIAC, MI 48341
PERNICK-AARON CONFERENCE ROOM

Claims Review Committee

Thursday, February 20, 2025
12:45 PM

Gwen Markham
Committee Chair

Diana McBroom
Vice Chair

Robert Erlenbeck
Member

Solon Phillips
Corporation Counsel

David T. Woodward
Member

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated January 15, 2025 (including Closed Session)**
Item Category: Closed Session
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Regular Agenda
7. Closed Session
 - a. **Contact Aviation and Fanaero Properties, LLC v County of Oakland**
Department: Corporation Counsel
Presenter: David Timmis
Jody Hall, Transactional Attorney
Action Required: Enter Into Closed Session
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

Public Access Information

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.