



February 14, 2019
6:30 pm
MEETING AGENDA

(Please turn off or set to “silent” mode all cell phones and other electronic devices.)

1. **Call to order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda** (Additions to or Deletions from Agenda)
5. **Approval of Consent Agenda**
 - a. Approval of Minutes: January 10, 2019
 - b. Payment of Bills
6. **Public Comment** (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)
7. **Department Reports**
 - a. Fire Department
 - b. Sheriff's Office
 - c. Park Township Public Airport
 - d. Ottawa County Fairgrounds
 - e. Finance
 - f. Building and Zoning
 - g. Recreation
8. **Presentations**
 - a. Project Clarity Update
9. **Action Items**
 - a. AirPark Communications Plan
 - b. AirPark Survey
 - c. Winstrom Park Contract
 - d. 2019 Road Paving Program
10. **Discussion Items**
 - a. Max Transit program / ballot discussion
11. **Manager's Report**

12. Public Comment (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

13. Board Comments and Committee/Agency Reports

14. Adjourn

*NOTE: Public comment may be accepted at the time the Board is considering agenda items marked with *