



Eaton County Road Commission

May 18, 2016

Dorothy E. Maxwell
Chair

Duane A. Eldred
Vice Chair

Timothy J. Lamoreaux
Member

Benjamin S. Lyons
Member

Darrell R. Tennis
Member

Blair E. Ballou, P.E.
Engineer-Manager

Lori N. Friedlis, CPA
Director of Finance

TO: Commissioners Maxwell, Eldred, Lamoreaux, Lyons and Tennis
FROM: Blair E. Ballou, Engineer-Manager
SUBJECT: Agenda – **Tuesday, May 24, 2016, 6:00 pm**

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 05-10-16
4. Public comment
5. Approve expenditures
6. Consider MDOT engineering reimbursement
7. Consider HMA resurfacing contracts A & B – Michigan Paving & Materials
8. Open sealed bids – 6:30 pm
 - a. HMA resurfacing – contracts C & D
9. Staff reports
10. Correspondence
11. Public comment

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Enc:
05-10-16 draft minutes