

Allegan County
Building Authority



County Services Building
3283 - 122nd Avenue
Allegan, MI 49010
269-673-0239 Brett Butler, Chairman
269-673-5411 William Hinz, Secretary
269-673-0203 David B. Van de Roovaart, Treasurer
269-673-0203 Steve Sedore, Member
269-673-0220 Bob Wakeman, Member
269-673-0206 Becky Blaine, Recording Secretary

REGULAR BUILDING AUTHORITY MEETING--Agenda

Wednesday, April 23, 2008 @ 8:00 A.M.

Board Conference Room - County Services Complex

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of March 18, 2008

PUBLIC PARTICIPATION:

DISCUSSION ITEM:

1) MCF FIDS Project Bids Phase 2 Review

EXPENDITURES:

1) TPTA Invoice#0040576 - HSB Mechanical Systems Validation Project #05874.00
\$6789.41

OLD BUSINESS:

1) Updating ByLaws - Discussion

MISCELLANEOUS:

1)

ADJOURNMENT:

Next regular meeting Tuesday, May 20, 2008 @ 8:00 A.M. in the Board Conference Room (unless notified otherwise).