

Allegan County  
Building Authority



County Services Building  
3283 - 122<sup>nd</sup> 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  
269-673-0239 Denise Wilson, Recording Secretary

---

**REGULAR BUILDING AUTHORITY MEETING--Agenda**

Wednesday, March 18, 2008 @ 8:00 A.M.

Board Conference Room - County Services Complex

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Minutes of December 18, 2007, and January 15, 2008

**PUBLIC PARTICIPATION:**

**DISCUSSION ITEM:**

- 1) Households MCF FIDS Project - bid process for concrete and site work.
- 2) Membership/Officers.

**EXPENDITURES:**

- 1) OAK Inv#12349-1 dated 1/31/08 for humidity issue - \$9,680.50.
- 2) Tower Pinkster Inv#0040503 dated 2/29/08 for Mechanical Systems Validation - \$4,471.07.

**OLD BUSINESS:**

- 1) Annual Treasurer's report (tabled from 1/15/08).
- 2) Retention (tabled from 1/15/08).

**MISCELLANEOUS:**

- 1) Information Only - Quitclaim Deeds and Assignment of Leases recorded.
- 2) Information Only - Recent Board actions (Butler and Wakeman appointments, by-law changes).

**ADJOURNMENT:**

Next regular meeting Tuesday, April 15, 2008 @ 8:00 A.M. in the Board Conference Room (unless notified otherwise).