



*BOARD OF DIRECTORS*

*AGENDA*

*WEDNESDAY, April 15, 2015*

*2:00 P.M. - Osage Centre  
1625 N. Kingshighway, Cape Girardeau, MO 63701*

---

Chauncy Buchheit, Chairman  
Barbara Lohr, Vice Chairwoman

Charlie Herbst

Scott Meyer

Tom Mogelnicki

Harry Rediger

Jim Roach

---

Call to Order

Request for a moment of silence in memory of Fran Rediger, wife of Harry Rediger and Syd Buchheit, wife of Chauncy Buchheit

Introduction of Guests/Visitors

Public Comments

Adoption of Agenda

Approval of Minutes of the March 18, 2015 Meeting

Communications from the Chairman

**New/Unfinished Business:**

- **RESOLUTION NO. 2015-02, A Resolution expressing support of an increase in the Missouri State Motor Fuel Tax. Reading and Passage.**

Other Communications

Adjournment