



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, May 20, 2015

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

Chauncy Buchheit, Chairman
Jim Roach, Vice Chairman

Dwain Hahs

Charlie Herbst

Scott Meyer

Tom Mogelnicki

Harry Rediger

Call to Order

Introduction of Guests/Visitors

Public Comments

Adoption of Agenda

Approval of Minutes of the April 15, 2015 Meeting

Communications from the Chairman

New/Unfinished Business:

- **Public Hearing on FY 2016 Unified Planning Work Program**
- **RESOLUTION NO. 2015-03, A Resolution recognizing Barbara Lohr. Reading and Passage.**
- **RESOLUTION NO. 2015-04, A Resolution expressing support of an application by the City of Cape Girardeau for a Missouri Transportation Finance Corporation loan to repair the South Sprigg Street Bridge. Reading and Passage.**

Other Communications

Adjournment