



BOARD OF DIRECTORS

AGENDA

WEDNESDAY, June 17, 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

Introductions

Public Comments

Adoption of Agenda

Approval of Minutes of the May 20, 2015 Meeting

Communications from the Chairman

New/Unfinished Business:

- **Presentation on Transportation Trust Fund (TTF) 5**
- **RESOLUTION NO. 2015-05, A Resolution adopting the FY 2016 Unified Planning Work Program. Reading and Passage.**

Other Communications

Adjournment