

CONSTRUCTION COMMITTEE

AGENDA

February 3, 2020

6:30 PM

304 E. Grand River, Conference Room 4, Howell, MI 48843

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
Minutes of meeting dated: January 6, 2020
3. **APPROVAL OF AGENDA**
4. **CALL TO THE PUBLIC**
5. **REPORTS**
 - 5.1 **Central Dispatch Facility Update**
 - a. Schedule for Completion of Work in the Spring
 - b. Cost to Complete Asphalt at Entryway
6. **ACTION ITEMS**
 - 6.1 **Lindhout Invoice #2020-0017**
Central Dispatch Facility: \$301.83
 - 6.2 **Lindhout Invoice #2020-0018**
Sheriff Storage Facility: \$992.35
7. **NEW BUSINESS**
 - 7.1 **Schedule the Next Meeting**
8. **ADJOURNMENT**