

Those in attendance – Marti Leisinger, Secretary; Jim Langford, Treasurer; Lynn Couch, Vice-Chair; Sharlene Showalter, SN County Accountant

Lynn Minutes to approve
1st by Marti/2nd by Jim

Jim Discussion on auditors report. One thing that came from report was that Marti/Secretary needs to sign the minutes.

Lynn We have four projects that we need to approve project budgets for.
214,680
1) Revised project budget for SW 53rd and Wanamaker Road Intersection #70001-02. Increases are in right-of-way acquisition and utility relocation cost. The increase is \$215,680.00. Motion to approve increased budget.
1st by Marti/2nd by Jim

Jim Inquired about this project going back to County Commission for approval. Lynn indicated that it would be going back and would most likely be on the Monday, March 20 agenda.

Lynn 2) Project Budget, Phase IA – Final Design for SW Wanamaker Rd: SW 41st to SW 53rd. #70001-05 in the amount of \$222,000.00. Motion to approve.
1st by Jim/2nd by Marti

3) Project Budget, Phase IA – Final Design for SW 61st & Wanamaker Road Intersection. #70001-06 in the amount of \$45,000.00. Motion to approve.
1st by Marti/2nd by Jim

4) Project Budget, Phase IA – Final Design and Bidding for SW 53rd to 61st. #70001-07 in the amount of \$102,000. Motion to approve.
1st by Jim/2nd by Marti

Waiting on County Commission action on these projects before approving payment.

Jim Curtis Cox has some new investment opportunities. Will E-mail the information out to the committee.

* Will need to transfer the 1.5 mil Road and Bridge to County when the January sales tax has been received. Should be here before our April meeting.

* No need for any large amounts of money until the end of the year.

Marti Vote on changing positions at the next meeting

Lynn Set meeting for the first part of April

* It was decided to have meeting on Thursday, April 6th in Marti's office.

Motion to adjourn
1st by Marti/2nd by Jim