



**DIRECTORS MEETING**  
**Board of Commissioners Chambers**  
**2 March 2020**  
**1:30 pm**

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General Discussion/Reports:

- CCSD Property Acquisition – Road & Bridge Site on 4-J Road

Public Works - Kevin King

- Airport Roof
- Piper Acres & Subdivision Updates – Megan Nelms
- Maintenance Discussion

Office of Commissioners – Carol Seeger

- Projects/Correspondence/Meetings

Human Resources – Brandy Elder

- Benefit Expenditures
- HR Updates

Road & Bridge – Kevin Geis

- CMAQ Bid Award

ADJOURN

Review of Vouchers

Next Directors Meeting scheduled for 6 April 2020 at 1:30 PM

Next Full Directors Meeting scheduled for 16 March 2020 at 1:30 PM

Next Managers Meeting scheduled for 21 April 2020 at 2:00 PM