Agenda of the

Kent County Board of Road Commissioners

September 12, 2023

8:00 a.m.

- 1. Call to order.
- 2. Public Hearing for the FY2024 Budget.
- 3. Public comment.
- 4. Request **approval of the minutes** for the Board meeting held Tuesday, August 22, 2023.
- 5. Request **approval of disbursements and cash balances** for the check run dated September 1, 2023.
- 6. Review of the July 2023 Michigan Transportation Fund revenues.
- 7. Review of the **August 2023 Financial Statements**.
- 8. Request **authorization to sign and execute title sheet** for West River Drive resurfacing project between Lamoreaux Drive and Pine Island Drive.
- 9. Request **authorization to award bids** for:
 - a. **Contract #23-66**: Building and Grounds Maintenance two rest areas and one roadside park MDOT
 - b. **Contract #23-68**: Miscellaneous Pavement Markings MDOT
- 10. Managing Director's comments.