

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting, Tuesday, July 6, 2004, 7:00 P.M.**  
**Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855**  
*www.co.marquette.mi.us*

- 1. CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
- 2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JUNE 15, 2004.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
- 4. PUBLIC COMMENT. (time limit 20 minutes total)**
- 5. REVIEW OF CLAIMS AND ACCOUNTS.**
- 6. APPROVAL OF THE AGENDA.**
- 7. PUBLIC HEARINGS.**
- 8. PRIVILEGED COMMENT:**
- 9. INFORMATIONAL ITEMS:**
  - a. Community Forestry Grant Applications Available.**
  - b. Marquette County's National Night Out.**
  - c. Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report.**
  - d. Communication from Lake Superior Community Partnership regarding Free Interactive Television Workshop Entitled, "Gateway Communities: Keys to Success."**
  - e. Communication from Congressman Bart Stupak regarding HR3743, the "Rural Transportation Act."**
- 10. ACTION ITEMS:**
  - a. Committee of the Whole Recommendation to Approve the Agreement with the City of Marquette to Provide Assessing Services.**
  - b. Committee of the Whole Recommendation regarding Courthouse Centennial Committee.**
  - c. Committee of the Whole Recommendation to Renegotiate the Rental Concession and Lease Agreements at Sawyer International Airport and Business Center.**
  - d. Committee of the Whole Recommendation to Approve the Proposed Reserve Policy for Sawyer International Airport.**
  - e. Committee of the Whole Recommendation to Approve the Submission of the Community Corrections 2005 Grant Application.**
  - f. Committee of the Whole Recommendation to Approve the Purchase and Sale Agreement and Bill of Sale with the Upper Peninsula Association for Rural Health Service, Inc. for the Sale of Dental Equipment.**
  - g. Committee of the Whole Recommendation to Approve the Sale of Building 501 to Telkite.**
  - h. Committee of the Whole Recommendation to Accept SBC Ameritech's Telecommunication System Purchase Offer.**
  - i. MERS Resolution.**
  - j. Request from American Indian Coordinating Council for Big Bay Pow Wow.**
  - k. Perkins Park Boat Concession Agreement.**
- 11. LATE ADDITIONS:**
  - a.**
  - b.**
  - c.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**

**14. ADJOURNMENT.**