

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**  
***Regular Meeting, Tuesday, September 6, 2005, 6:30 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 AUGUST 17, 2005 AND THE SPECIAL BOARD MEETING HELD ON AUGUST 26, 2005.**
- 3. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
  - a. Resolution Honoring Marquette County Unit 131 Rescue Technicians.
  - b. Certificate of Proclamation – National Preparedness Month. (Additional Information in Commission Chambers.)
- 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. Communication from State Senator Michael A. Prusi regarding Speed Limit in Champion Township.
- 10. ACTION ITEMS:**
  - a. Committee of the Whole Recommendation to Approve the FY 2005 Homeland Security Grant Program Agreement.
  - b. Committee of the Whole Recommendation to Award the Runway Sweeper Purchase.
  - c. Committee of the Whole Recommendation to Approve the Resolution Authorizing MDOT Contract Amendment – Airport Rescue and Fire Facility (ARFF).
  - d. Committee of the Whole Recommendation to Approve the Resolution with MDOT for FAA AIP 2005 Projects.
  - e. Committee of the Whole Recommendation to Approve Letter of Understanding between Marquette County and the Marquette County Road Commission.
  - f. Committee of the Whole Recommendation to Support a Plan for the Jurisdictional Transfer of County Road 480.
  - g. Committee of the Whole Recommendation to Authorize Staff to Proceed with Negotiations with the Marquette County Fair Board.
  - h. Memo from Keith Kaspari, Airport Manager, regarding Contract Agreement with MDOT and Resolution.
  - i. Memo from Keith Kaspari, Airport Manager, regarding Notice of Bid Award (General Aviation Terminal Door).
  - j. Memo from Keith Kaspari, Airport Manager, regarding Notice of Bid Award (Tail Docks).
- 11. LATE ADDITIONS:**
  - a.
  - b.
  - c.
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. ADJOURNMENT.**