

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 15, 2007, 6:00 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 MAY 1, 2007.**
- 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. None
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Adopt the Substance Abuse Prevention & Substance Abuse and Mental Health Services Administration (SAMHSA) Contracts.
 - b. Committee of the Whole Recommendation to Support the Draft Shoreline Management Plans for the Cataract Basin and Boney Falls.
 - c. Committee of the Whole Recommendation to Approve Change Order #6 to Sugarloaf Stairway Modification and to Request the State Consider a Six Month Extension to the Project and Negotiate a Price with Premeau Construction.
 - d. Committee of the Whole Recommendation to Approve the Lease with Great Lakes Recovery/Project Weave.
 - e. Committee of the Whole Recommendation to Approve Waiving the Landing Fee for American Airlines Proposed New Fourth Flight for the First Six Months.
 - f. Committee of the Whole Recommendation to Approve the Agreements for Services by Mead & Hunt.
- 11. LATE ADDITIONS:**
 - a.
 - b.
 - c.
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. CLOSED SESSION: MCL 15.268 - to Discuss Pending Litigation Settlement.**
- 14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 15. ADJOURNMENT.**