

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
Tuesday, June 9, 2009, 6:00 p.m.
Room 231, Henry A. Skewis Annex, Marquette, MI 49855
www.co.marquette.mi.us**

1. **ROLL CALL.**
2. **APPROVAL OF THE MINUTES of the COMMITTEE OF THE WHOLE MEETING HELD ON MAY 26, 2009.**
3. **APPROVAL OF THE AGENDA.**
4. **PUBLIC COMMENT. (Time limit 20 minutes total).**
5. **Review of Claims and Accounts.**
6. **Update on Anatomy of a Murder Activities. (No packet materials).**
7. **Waive Credit Card Acceptance Policy for Parking at Sawyer.**
8. **Acceptance of 2% Distribution.**
9. **Water and Wastewater Study – Request for Proposals.**
10. **USDOT/FAA (ARRA Stimulus Tentative Allocation).**
11. **Contract Agreement – MDOT.**
12. **Professional Services Agreement (Mead & Hunt, Inc.) for Construction Administration and Inspection – Runway 1/19 Concrete Slab Replacement (Phase III) and Taxiway Joint Rehabilitation.**
13. **Professional Services Agreement (Mead & Hunt, Inc.) for Construction Administration and Inspection - Vault Relocation and Taxiway Lighting Improvements Phase I.**
14. **Professional Services Agreement (Mead & Hunt, Inc.) – Phase I Services for the Design of a Water Utility Supply Line.**
- 15.
- 16.
- 17.
18. **PUBLIC COMMENT.**
19. **COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
20. **ADJOURNMENT.**