

**MARQUETTE COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE  
TUESDAY, May 24, 2011, 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 10, 2011.**
3. **APPROVAL OF THE AGENDA.**
4. **PUBLIC COMMENT.**
5. **REVIEW OF CLAIMS AND ACCOUNTS.**
6. **AGENDA ITEMS:**
  - a. **Michigan State University Extension Memorandum of Agreement.**
  - b. **Lake Superior Community Partnership & EDC Agreements.**
  - c. **1<sup>st</sup> Quarter Budget Amendments – 2011.**
  - d. **FY 2012 UPCAP – Homemaker Contracts.**
  - e. **Professional Services Agreement – Amendment.**  
(Complete copy available in the County Clerk's Office).
  - f. **Runway Joint Sealant and Pavement Marking Project – Phase 1.**  
(Complete copy available in the County Clerk's Office).
  - g. **Notice of Bid Award (Snowblower and Plowblades).**
  - h. **Terms and Conditions of Accepting FAA AIP Grants.**  
(Complete copy available in the County Clerk's Office).
  - i.
  - j.
  - k.
  - l.
7. **PUBLIC COMMENT.**
8. **COMMISSIONER, COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
9. **CLOSED SESSION: Pursuant to MCL 15.268(h) Attorney Client Privileged Information Regarding Labor Dispute.**
10. **ADJOURNMENT.**