

Athens County  
Transportation Improvement District  
Board of Trustees  
Organizational Meeting

May 29, 2014 @ 10:00 A.M.

At the:

Athens County Engineer's Office  
16000 Canaanville Road  
Athens, Ohio 45701

Agenda:

- i. Roll call
- ii. Elect a temporary Chairperson to conduct meeting
- iii. Other reports, communications, and public comments
- iv. New business
  - a. Establish Code of Regulations (bylaws)
  - b. Elect officers
  - c. Establish regular meeting dates (quarterly, semi-annual, etc.)
  - d. Discussion of bi-annual audit costs
  - e. Approve projects for submittal for funding to ODOT on May 30, 2014
- v. Executive session, if required
- vi. Adjournment