

**Athens County Transportation Improvement District
Board of Trustees
Organizational Meeting**

September 8, 2014 @ 1:00 P.M.

At the:

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

Agenda

- i. Roll call
- ii. Submission and approval of the minutes of May 29th, 2014
- iii. Report of the presiding officer(s) and/or executive director, or staff
- iv. Other reports and communications
- v. Old business
 - a. Review bylaws for any modifications or revisions
 - b. CR 7 and CR 53 project accepted for ODOT funding
 - c. Discussion of audit costs and financials
- vi. New business
 - a. Update on CR 7 and CR 53 projects
 - b. Possible ideas for 2015 project application
- vii. Executive session, if required
- viii. Adjournment