SAULT STE. MARIE TAX INCREMENT FINANCE AUTHOIRTY III

225 E PORTAGE SAULT STE. MARIE, MI 49783 COMMISSION CHAMBERS

SPECIAL Board of Directors Meeting – Agenda – May 10, 2024 – 12:00PM

- 1) Opening of the Meeting
 - a) Call to Order
 - b) Roll Call
 - c) Agenda Changes, additions, or deletions
- 2) Public Comment
 - a) Notice of Public Comment
- 3) ACTION ITEM: Consideration to Approve a \$55,500.00 Contract with Prein & Newhof to Update the Airport Layout Plan as Recommended by The Airport Advisory Board with a Budget Adjustment to 247-901-986.000.
- 4) Matters Presented by the Board of Directors
- 5) Closing of the Meeting May 22, 2024 next meeting