

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, March 10, 2016, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order March 10, 2016 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Welcome
 - d. Introduction of Guests
4. Standard Order of Business
 - a. Approval of Minutes of February 11, 2016 Council Meeting
 - b. Old Business
 - c. New Business
 1. Report from Budget, Audit and Personnel Committee- Robert Reichert
 - a. Proposed Budget Amendment #2 of FY 2016 Budget
 2. Resolution to Prepare and Submit FTA Section 5304 Application – Daniel Dobbins
 3. Local Assistance Requests- Sam Perren
 4. Revision to Office Policy Manual – Jen Doran
 5. Approval of Regional Priorities – Laura Mathis
 6. Approval of AAA Service Provider FY 2017-2020 – Julie Hall
5. Good of the Order – Butch Hall
 - a. Imagery Update – Nick Kouloungis
 - b. Appointment of AAA Advisory Council Chair
6. Announcements – Butch Hall
 - a. Draft Regional Plan Comments due April 13, 2016
 - b. Next MGRC Council Meeting April 14, 2016
7. Adjourn