

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, September 14, 2017, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order September 14, 2017 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Invocation
 - b. Welcome
 - c. Introduction of Guests
4. Guest Speaker Introduction – Chairman Tommy Stalnaker
 - a. Rob Brooks and Dan Rhoades – 21st Century Partnership
5. Standard Order of Business
 - a. Approval of Minutes of August 10, 2017 Council Meeting
 - b. Old Business
 - c. New Business
 1. Report of Budget, Audit and Personnel Committee- Robert Reichert
 - a. FY 2018 Proposed Budget Amendment #1
 - b. Loan Loss Reserves
 - c. Personnel Policy Addendum
 2. Contract Award Office of Economic Adjustment Air Strategic Plan – Greg Boike
 3. Approval of Comprehensive Economic Development Strategy – Greg Boike
 4. Local Assistance Requests – Kayleigh Sullivan
6. Good of the Order
 - a. Developments of Regional Impact #2714 and #2719- Greg Boike
 - b. Nominating Committee – Butch Hall
 - c. Executive Director’s Report – Laura Mathis
7. Announcements – Butch Hall
 - a. Next MGRC meeting October 12, 2017 - Lake Tobesofkee
8. Adjourn