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IRON ORE HERITAGE RECREATION AUTHORITY WEDNESDAY, OCTOBER 22, 2014 4:30 PM COUNTRY INN AND SUITES

APPROVED AGENDA

- I. ROLL CALL
- II. PUBLIC COMMENT (Agenda Items Limit to three minutes)
 - III. APPROVAL OF CONSENT AGENDA
 - A. Minutes of September 24 board meeting and October 2 Executive Board Meeting
 - B. September Financials
- IV. OLD BUSINESS
 - A. Phase IV Tilden/Republic
 - 1. Bruce Creek Bridge
 - 2. Republic Plans and Bid
 - B. Maintenance and Installations
 - a. General maintenance
 - c. Directional signage installations
 - d. Chocolay bridges
 - e. Section 16 pit area
 - f. Ishpeming section
 - C. DNR Trust Fund 2014 Signage Update
 - D. Other signage needs
 - 1. Highway signage
 - 2. More confidence markers
 - 3. Street crossing signs
 - E. Audit Quote
- V. NEW BUSINESS
 - A. Budget 2015 First Draft
 - B. New Office Location
 - C. Art place America
 - D. Carp River Bridge MQT Repairs
 - E. October Bills to Be Paid
- VI. ADMINISTRATOR REPORT
- VII. BOARD COMMENT
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

NEXT MEETING DATE: NOVEMBER 19, 2014, COUNTRY INN AND SUITES