



337 W. Washington Street
Marquette, MI 49855
906-235-2923 fax 906-228-3642
ironoreheritage@gmail.com

**IRON ORE HERITAGE RECREATION AUTHORITY
OCTOBER 23, 2013 4:30 PM
COUNTRY INN AND SUITES**

AGENDA

- I. WELCOME / ROLL CALL
- II. PUBLIC COMMENT (Agenda Items – Limit to three minutes)
- III. CONSENT AGENDA
 - A. Approval of Board Meeting Minutes of September 25 and Executive Meeting Minutes of October 7
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - A. Director's Orders Marquette West Grade
 - B. Lease on Greenwood and LS&I Grade/Humboldt Reroute
 - C. Administrator Contract
 - D. ATV Trail Plans
 - E. Negaunee City Wastewater Route
- VI. NEW BUSINESS
 - A. 2014 Budget Draft
 - B. 2014 Maintenance
 - C. Northwoods Lane
 - D. Financials: September Balance Sheet, Profit/Loss, Actual vs. Budget, General Ledger, October Bills to be Paid
- VII. REPORTS (Meetings/Seminars attended)/CORRESPONDENCE
- VIII. BOARD COMMENT
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

NEXT MEETING DATE: WEDNESDAY, NOVEMBER 20, 4:30 PM, COUNTRY INN AND SUITES