



**MVRPC Center for Regional Cooperation
1100 W. Third Street, Dayton, OH 45407**

One South Main Street
Suite 260
Dayton, OH 45402
Tel: (937)223-6323
Fax: (937)223-9750
TTY/TDD **800-750-0750**
www.mvrpc.org

MVRPC EXECUTIVE COMMITTEE MEETING

August 7, 2014

9:00 A.M.

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	J. Vargo
II.	Minutes:			
*	A. Approval of June 5, 2014 Meeting Minutes	1	9:03	J. Vargo
III.	Public Comment on Action Items		9:04	J. Vargo
IV.	Consent Action Items			
*	A. Contracts/Expenditures Approval	5	9:05	T. Gilliland
*	B. Expenditure/Reimbursement Report: June 1 – 30, 2014 and July 1 – 30, 2014	7	9:15	T. Gilliland
*	C. Surplus property disposal approval	17	9:20	T. Gilliland
V.	Adjournment		9:25	J. Vargo
*	Attachment			

INTERPRETERS FOR HEARING IMPAIRED INDIVIDUALS ARE AVAILABLE UPON REQUEST; REQUESTS SHOULD BE MADE AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.