

Those in attendance – Neil Dobler, Chairman; Marti Leisinger, Secretary; Jim Langford, Treasurer;
Lynn Couch, Vice-Chair; Sharlene Showalter, SN County Accountant

- Neil Opened meeting. Asked for approval of minutes.
 1st by Neil/2nd by Marti
- Neil Asked for financial report.
- Jim We have invested \$2,000,000.00 in Treasury Notes for six months.
- Marti Discussion on changing committee office positions in April, which is the JEDO year
 versus January. Also discussed changing every two years instead of every year.
- Neil Will need to change bylaws to allow for this to take place. Motion to change bylaws.
 1st by Neil/2nd by Marti
- Neil We have three projects that need committee action.
 1st project is SW Wanamaker Road: SW 39th to SW 41st
 Need to transfer \$233,200.00 to cover Shawnee County's match to KDOT.
 1st by Jim/2nd by Marti
- 2nd project is SW Wanamaker and 41st St. Intersection
 Need to transfer \$153,400.00 to cover Shawnee County's match to KDOT.
 1st by Jim/2nd by Lynn
- 3rd project is SW Wanamaker Road: SW 41st to SW 53rd
 Request for approval of proposed Project Budget, Phase II which provides for
 right-of-way appraisal and acquisition services and land cost. This phase of project
 would be \$318,150.00
 1st by Jim/2nd by Marti
- Lynn Need to transfer money for the first two projects fairly quickly as this payment is due to
 KDOT by February 6th.
- Marti Discussion on further investments and what balance we wish to maintain.
- Jim Need to update spreadsheet on projects to see where we will be financially before
 investing more money.
- Neil Need to get the bridge figures plugged into the spreadsheet.
- Lynn County has no construction projects slated for this year. Will have Croco Rd next year.
- ** 29th to City Council for Design and ROW
- Neil Get spreadsheet updated by next meeting. Hold off on bridge stuff until January tax
 comes in March
- Motion to adjourn
 1st by Marti/2nd by Neil