

3026 W. Fair Avenue, Lancaster, Ohio 43130 Telephone (740) 652-2300 Fax (740) 687-7055

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD MEETING

February 24, 2022 @ 9:00 a.m. Fairfield County Engineer's Office 3026 W. Fair Avenue; Lancaster, OH 43130

and

Virtual Meeting

NOTICE: Please refer to the attached TID Board Meeting Notice. Participants will have the opportunity to meet at the Fairfield County Engineer's Office or Virtually.

- 1. Approval of the January 27, 2022 regular meeting minutes
- 2. Public Comment
- 3. Report from Committees
 - a. Finance
- 4. New Business
 - a. Election of Officers
- 5. Old Business
 - a. Resolution 2022-01 and Review of Project List
 - b. Consultant Project Update Report
- 6. Other Business
- 7. Adjournment

Next meeting date: March 24, 2022