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**FAIRFIELD COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD MEETING
February 11, 2025 @ 1:00 p.m.
Fairfield County Records Center
138 West Chestnut Street; Lancaster, OH 43130**

1. Approval of the December 10, 2024 regular meeting minutes
2. Public Comment
3. Report from Committees
 - a. Finance
 1. Financial Report
4. New Business
5. Old Business
 - a. Consultant Project Update Report
 1. Basil-Western Road Realignment
 2. Far East Freeway
 3. Refugee Road Corridor
 - Shared Use Path
 4. US33/I70 Connector
 - Wagram Road/Mink Street & Intel
 5. East Side Industrial Connector
 6. US33 Corridor CAP Projects
 7. Ety Road
 8. Other
6. Other Business
7. Resolutions
 - a. Resolution 2025-01 – A Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with the Basil-Western Road Realignment Project.
8. Adjournment