

FAIRFIELD COUNTY **TID**

TRANSPORTATION IMPROVEMENT DISTRICT

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**FAIRFIELD COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD MEETING
June 11, 2024 @ 1:00 p.m.
Fairfield County Records Center
138 West Chestnut Street; Lancaster, OH 43130**

1. Approval of the May 21, 2024 regular meeting minutes
2. Public Comment
3. Report from Committees
 - a. Finance
 1. Financial Report
4. New Business
5. Old Business
 - a. Bank Account and Amended Budget
 1. Resolution 2024-05 – Establishment of Funds, Selection of Financial Institution, and Adoption and Amendment of Budget for Calendar Year 2024
 2. Resolution 2024-06 – Resolution Authorizing and Approving the Execution of an Agreement with the Ohio Auditor of State to Participate in the Uniform Accounting Network
 - b. Consultant Project Update Report
 1. Far East Freeway
 2. Refugee Road Corridor
 - Shared Use Path
 3. US33/I70 Connector
 - Wagram Road/Mink Street & Intel
 4. East Side Industrial Connector
 5. US33 Corridor CAP Projects
 6. Basil-Western Road Realignment
 - Resolution 2024-07 – A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category County Engineer 7790-Transportation Improvement District for Additional Contractual Services.
 7. Other
6. Other Business
7. Adjournment