

**COMMITTEE MEMBERS:** Kraig Gordon, Chairman, John Glover, Vice Chairman, J. Craig Forrest, Jim Backer, Brian Winslow, Charles Perry, Virginia Kozak, Paul Manning, Clarence Daniels, and Arthur Handman

- 1. CALL TO ORDER Roll Call
  - A. Introductions
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)
- 4. APPROVAL OF MINUTES May July 19th, 2023
- 5. OLD BUSINESS
  - A. SCDOT DISTRICT PROJECT UPDATE SCDOT Resident Construction Engineer
  - **B. DIRT ROAD PROJECT UPDATE** (#53 In-Design) Rusty Bratz., Transportation Construction Manager
  - C. CTC RESURFACING PROJECT (Year 6 Bid Report & Status) Rusty Bratz., Transportation Construction Manager
  - **D. CTC PAVEMENT PRESERVATION PROJECT** (REJUVENATOR UPDATE) Rusty Bratz., Transportation Construction Manager
  - **E. CTC STATE SECONDARY PROJECT UPDATE < 500 ADT. UPDATE** *Rusty Bratz., Transportation Construction Manager*
  - F. SR 170 & TRIANGE UPDATE Mr. Eric Claussen, P.E., Director of Engineering
  - G. US278 & BRIDGE STATUS Mr. Eric Claussen, P.E., Director of Engineering
  - H. BENTON FIELD RD & DEVELOPMENT

Kraig Gordon, Chairman

## 6. NEW BUSINESS

- A. ADDITIONAL CTC FUNDING Kraig Gordon, Chairman
- **B. REPORT ON ANNUAL PERCENTAGES** *Ciara Hall, Sr. Administrative Specialist & Jim Backer, Treasurer*
- 7. TREASURER'S REPORT
  - A. Year To Date Status & Preparation

Mr. Jim Backer, Treasurer

- 8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)
- 9. CHAIRMAN COMMENTS
- **10. ADJOURNMENT**