

**BAY COUNTY BUILDING AUTHORITY  
AGENDA  
WEDNESDAY, February 17, 2009  
12:00 NOON**

- |                 |           |  |          |
|-----------------|-----------|--|----------|
| <b>PAGE NO.</b> | I         | CALL TO ORDER  |          |
|                 | II        | ROLL CALL  |          |
| 1-4             | III       | MINUTES (10-21-09) (approve)   |          |
|                 | IV        | PUBLIC INPUT   |          |
|                 | V         | ITEMS FOR CONSIDERATION  |          |
| 5               | <b>A.</b> | <b>US BANK N.A., BNF: US BANK TRUST</b>  |          |
|                 |           | 1. Letter from State of Michigan to Robert Redmond regarding redemption of the Michigan Municipal Bond Authority (Receive) |          |
|                 | VI        | UNFINISHED BUSINESS  |          |
|                 | VII       | NEW BUSINESS   |          |
|                 | VIII      | MISCELLANEOUS  |          |
|                 |           | <b>A. ACCOUNTS PAYABLE INVOICES</b> (approve)  |          |
| 6               |           | 1. Frankenlust Township Winter Taxes   | \$173.00 |
| 7               |           | 2. Bangor Township Winter Taxes  | \$148.92 |
| 8               |           | 3. Williams Township Winter Taxes  | \$167.48 |
| 9               |           | 4. Standish Township Winter Taxes  | \$318.68 |
| 10              |           | 5. US Bank Law Enforcement Bond<br>DTD 9-196 BI#2992.  | \$150.00 |
|                 | IX        | ANNOUNCEMENTS  |          |
|                 | X         | ADJOURNMENT  |          |