## **Bryan Board of Public Affairs**

Meeting #10-2024

Bryan, Ohio May 31, 2024

Members: Karen Ford - Chair

Annette Schreiner - Vice Chair

Dick Long Jim Salsbury Bob Eyre

## Agenda for Board Meeting June 4, 2024

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the May 21, 2024 meeting
- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Resolution to authorize a fiber lease agreement with Parkview Health System
- 6. Resolution to authorize a fiber lease agreement with RTEC
- 7. Effect semi-monthly disbursements
- 8. Comments from BPA and staff
- 9. Executive session for acquisition of property
- 10. Adjourn the meeting

This meeting will be held at: Bryan Municipal Utilities 841 East Edgerton Street, Bryan, Ohio 5:00 p.m.