

**Bryan Board of Public Affairs**

Meeting #16-2024

Bryan, Ohio

August 30, 2024

Members: Karen Ford - Chair  
Annette Schreiner – Vice Chair  
Dick Long  
Jim Salsbury  
Bob Eyre

**Agenda for Board Meeting September 3, 2024**

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the August 20, 2024 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Resolution to authorize a Transaction Confirmation for Immediate Delivery Agreement
6. Resolution to authorize an addendum to the Firm Gas Transportation Service Agreement
7. Effect semi-monthly disbursements
8. Comments from BPA and staff
9. Adjourn the meeting

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