

**Finance, Expenditure & Legal
Subcommittee Meeting
February 6, 2007
7:30 p.m.
Agenda**

Finance, Expenditure & Legal Subcommittee Members:

Dick Connealy, Chairperson
Tim Fowler, Vice-Chairperson
John Conley
Dorothy Lanphier
Richard Patterson

Alternate Members: John Schwope
Rich Tesar

Staff Liaison: Jim Becic *
Jerry Herbster
Jack Lawless
Trent Heiser

1. Meeting Called to Order – Chairperson Lanphier
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Lanphier
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on MoPac Trail (Hwy 50 to Lied Bridge) Right of Way Acquisition [*Executive Session, if needed*] – Gerry Bowen
 - a. Kantor Tract
 - b. Hans Tract
7. Review and Recommendation for Acquisition of Little Sioux Bend and Sandy Point Bend – Missouri River Corridor Project Sites [*Executive Session, if needed*] – Jim Becic
8. Adjourn

Memo(s) for the following agenda items are posted under
“Confidential”

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7. Review and Recommendation for Acquisition of Little Sioux Bend and Sandy Point Bend – Missouri River Corridor Project Sites [*Executive Session, if needed*] – Jim Becic