

**Mopac Trail (Hwy 50 to Chalco Hills)
Ad-Hoc Consultant Selection Subcommittee Meeting
October 26, 2006
7:00 p.m.
Agenda**

Mopac Trail (Hwy 50 to Chalco Hills) Ad Hoc Consultant Selection Subcommittee:

Rich Jansen, Chairperson
John Conley
Rick Kolowski
Dorothy Lanphier
John Schwope

Staff Liaison: Gerry Bowen *
Marlin Petermann

1. Meeting Called to Order – Chairperson Jansen
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Interviews of Firms
 - 7:00 – 7:45 p.m. Lamp Rynearson & Associates
 - 7:45 – 8:30 p.m. HGM Associates
 - 8:30 – 9:15 p.m. Ehrhart Griffin & Associates
 - 9:15 – 10:00 p.m. The Schemmer Associates
6. Recommendation of Firm to Be Hired
7. Adjourn