



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

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Doug Post
President

Jamie Mehaffie
President-Elect

Howard Elstro
Treasurer

Brad Baxter
Secretary

TO: Shane Coleman
Howard Elstro
Steve Ewing
Jamie Mehaffie

FROM: Jerry Gilden, Chairman

DATE: October 17, 2024

RE: AAC Meeting

Doug Post
Brion Rhodes
Kelli Singhaus

There will be a meeting of the **Administrative Affairs Committee** of the Lima-Allen County Regional Planning Commission on **Wednesday, October 23, 2024 at 4:00 pm**, in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda will be as follows:

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of AAC Minutes – October 3, 2024 (Emergency Session)
4. ODOT Building Renovations Update
5. Executive Director Search Update
6. Calendar Year 2024 Budget Line Adjustment Request
7. Calendar Year 2025 Draft Budget
8. Other
9. Adjournment

In order to ensure a quorum, please respond to this notice with whether or not you will be in attendance, thank you.