



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:** November 13, 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, November 20, 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 23, 2024
4. ODOT Building Renovations Update
5. Executive Director Search Update
6. Motion: Calendar Year 2025 Budget
7. Motion: Medical Insurance Renewal
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.**