

AGENDA ITEM 14

Discuss and consider approving final plat for Silver Creek Ranch, Phase Six.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat for Silver Creek Ranch, Phase Six.

Vote: **4 - 0** with Commissioner Hays absent from the meeting.

AGENDA ITEM 15

Discuss and consider approving final plat for Chandler Creek, Section 13.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat for Chandler Creek, Section 13.

Vote: **4 - 0** with Commissioner Hays absent from the meeting.

AGENDA ITEM 16

Discuss and consider approving final plat of Chandler Creek, Section 16.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Chandler Creek, Section 16.

Vote: **4 - 0** with Commissioner Hays absent from the meeting.

REGULAR AGENDA

AGENDA ITEM 17

Hear update on 03 Flex Plan from Wade Thomason of Clean Air Force.

Wade Thomason of Clean Air Force gave an update on the status of regional air quality and pollution control, and discussed the 03 Flex Plan (relating to air quality).

AGENDA ITEM 18

Discuss and take any appropriate action on discounted airline fares from State Travel Management Program.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve participation in the State Travel Management Program for discounted airline fares.

Vote: **4 - 0** with Commissioner Hays absent from the meeting.

< Attachment >