



**Miami Township-Dayton JEDD  
Board Meeting Agenda**

**Dayton-Wright Brothers Airport  
10600 N. Springboro Pike  
Miamisburg, OH 45342**

**Thursday, February 2, 2017  
3:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Election of Officers**
- IV. Approval of Minutes**
  - A. December 6, 2016 Annual Meeting Minutes**
- V. Treasurer's Report**
- VI. Discuss Increasing Income Tax Rate**
- VII. Discuss Hiring Legal Counsel**
- VIII. Issues from Around the Table**
- IX. Public Comments**
- X. Next Meeting Date**
  - A. May 4, 2017 3:30 p.m.**
- XI. Next Agenda Items**
- XII. Adjourn**