



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

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

**Thursday, September 7, 2017
3:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. May 4, 2017 Meeting Minutes**
- IV. Discuss Board Member Reappointment**
- V. Treasurer's Report**
- VI. Discuss 2018 Proposed Budget**
- VII. Discuss Draft Amended JEDD Contract**
- VIII. Review the LJB and Juniper Studies**
- IX. Issues from Around the Table**
- X. Public Comments**
- XI. Next Meeting Date**
 - A. November 9, 2017 at 3:30 p.m.**
- XII. Next Agenda Items**
- XIII. Adjourn**