



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

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

**Thursday, November 9, 2017  
3:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - A. September 7, 2017 Meeting Minutes**
- IV. Treasurer's Report**
- V. Discuss Annual Meeting**
  - A. 2017 Accomplishments**
  - B. 2018 Plans**
- VI. Recommend the Amended JEDD Contract to the Contracting Parties**
- VII. Review 2018 Meeting Schedule**
- VIII. Issues from Around the Table**
- IX. Public Comments**
- X. Next Meeting Date**
  - A. Annual Meeting - December 5, 2017 at 11:00 a.m.**
- XI. Adjourn**