1. Call Meeting to Order

2. Approval of minutes from January 14, 2016 meeting, minutes attached

3. Resolutions
   1. Agreement For Preliminary Engineering Services, Staunton Road Reconstruction Project, Section 16-00182-01-RP
   2. Agreement For Preliminary Engineering Services, Lakefront Parkway Project, Section 16-00149-83-RP
   3. Agreement For Preliminary Engineering Services, Gateway Commerce Center Drive Project, Section 16-00149-82-RP

4. Miscellaneous
   1. Approval of Purchase Order Recommendation Printout
   2. Purchase Request, Professional Services, Appraisal Service, Volkert Inc., Staunton Road

5. Adjourn