



AGENDA

Infrastructure Advisory Committee Meeting
February 14, 2011 ; 3:00 pm to 5:00 pm
City of Bend – Boyd Acres Campus
62975 Boyd Acres Rd., Eisenhower Training Room

1. IAC Business (Chair Frank Turek, 3:00PM - 3:10PM)
 - a. Call to Order, Roll Call, Determination of a Quorum
 - b. Consider approval of Meeting Summary 11-29
 - c. Consider approval of Meeting Summary 12-13
 - d. Consider approval of Meeting Summary 1-24
2. City of Bend Transportation Improvement Bond (General Obligation Bond) (Paul Rheault 3:10PM – 4:00PM)
 - a. Discussion & Questions
3. Committee members roles regarding electoral matters (Gary Firestone City of Bend, Assistant City Attorney 4:00 PM – 4:20 PM)
4. IAC Action (Tom Hickmann, Paul Rheault 4:20 PM – 5:00 PM)
 - a. Formulation of Recommendation to Council
5. Introduction to the five year Capital Improvement Project List (Tom Hickmann, 5:00PM – 5:20 PM)
6. Other Matters
7. Adjourn (5:30PM)

Next Meetings:

February 28, 2011 – Eisenhower Training Room – Boyd Acres
March 14, 2011 – Eisenhower Training Room – Boyd Acres
March 28, 2011 – Eisenhower Training Room – Boyd Acres