1. Meeting convened at 10:03 a.m... Vice Chair Smith Convened

2. Agenda Items:

   Item #1) Consideration of Funding for Pavement Repair at Oregon State Fair Grounds prior the start of the 2014 Fair to address safety issues. (ACTION)
   • Council Members discussed need for repairs. Need for additional bid(s). Balance of spending money today vs longer term planning for investment.
   • Motion to approve up to $20,000 so long as at least one other bid is solicited, delegate final between additional bids to Chair.
   • Moved by Cameron/2nd Perkins-Hagele&Chandler
   • No Objection

3. Adjournment: The meeting was adjourned at 10:15 a.m.

Next Meeting: TBD

Meeting Materials:
- Agenda
- Pavement Bid Proposal