

ENVIRONMENT & PUBLIC WORKS COMMITTEE

May 25, 2011

4:30 p.m.

AGENDA

- I. ROLL CALL:
- II. PUBLIC FORUM:
- III. APPROVAL OF MINUTES: **April 27, 2011**
- IV. PRESENTATION: **2012-2017 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development
Department
As it pertains to the Environment & Public Works Committee
- IV. NEW BUSINESS:
 - 11-0143- 2012-2017 Capital Improvement Program – County Executive Maggie Brooks
 - 11-0153- Authorize a Contract with LaBella Associates for Professional Engineering Services for the Monroe County Correctional Facility Addition Project – County Executive Maggie Brooks
 - 11-0157- Authorize the Acquisition of Property at 545 Ballantyne Road, Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreement with the Monroe County Airport Authority – County Executive Maggie Brooks
- V. OTHER MATTERS
- VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Wednesday, June 29, 2011 at 4:30 p.m.**