



**Meeting of the Policy Board
Meeting Agenda
Thursday, April 26, 2018
Creekmore Park, Rose Room Fort Smith, AR**

Call to Order 12:00 pm

I. Administration

- a. Approval of the Policy Board Meeting Agenda**
ACTION REQUEST TO APPROVE
- b. Approval of the January 25th Policy Board Meeting Minutes**
ACTION REQUEST TO APPROVE
- c. MPO Director's Report**
REVIEW OF ACTIVITIES SINCE JANUARY MEETING
- d. Public Comment Period**
Individuals requesting to speak, please state your name and organization (if any) before commenting

II. New Business

- a. UPWP DRAFT**
ACTION REQUIRED
- b. Michael Griffin, Fort Smith Airport Update**
NO ACTION REQUIRED
- c. Public Works Mutual Aid Agreement**
NO ACTION REQUIRED
- d. 2018 Meeting Dates**
NO ACTION REQUIRED
- e. Arkansas Department of Transportation Updates**
NO ACTION REQUIRED

f. Oklahoma Department of Transportation Updates
NO ACTION REQUIRED

III. Discussion

IV. Next Meetings

Technical Committee:

Friday, July 13, 2018, Creekmore Park, Rose Room, Fort Smith, AR

Policy Board:

Friday, July 13, 2018, Creekmore Park, Rose Room, Fort Smith, AR

Si usted necesita la ayuda de un intérprete del idioma español, por favor comuníquese con Cody Schindler al teléfono (479) 785-2651, 48 horas antes de la junta/reunión.

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