

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, July 11, 2006**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**  
(2<sup>ND</sup> floor, Governmental Center)  
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following:

Richard L. Smith, Executive Director  
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Traverse City, MI 49686  
(231) 932-4543

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Light and Power Board

Posting Date: 7-7-06  
5:00 p.m.

July 11, 2006 Regular Meeting

1. **ROLL CALL**

2. **CONSENT CALENDAR**

A. Receive and file:

None as of July 7, 2006.

B. Approval of:

(1) Minutes of the Regular Meeting of June 27, 2006.

3. **OLD BUSINESS**

A. Consideration of Board authorizing waiving the competitive bidding process re: construction build-out of the leased space at 120 Hall Street.

B. Consideration of a compensation adjustment for the Executive Director.

4. **NEW BUSINESS**

A. Presentation by Klaus Heinert, Recreational Consultant with Gosling Czubak and Dereth Smith, Elmwood Township Supervisor re: Master Plan for Gateway to Leelanau County Project.

B. Request from the Brewery Creek Association re: refinancing of lighting at Brewery Creek Condominiums.

5. **REPORTS AND COMMUNICATIONS**

A. From Legal Counsel:

None as of July 7, 2006.

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5. **REPORTS AND COMMUNICATIONS** (cont.)

B. From Staff:

- (1) Update re: MPPA power supply. (Rich)
- (2) Update re: Barlow Substation modifications. (Glen)
- (3) Update re: Inventory audit. (Mark)
- (4) Verbal report re: New Light and Power line truck. (Rod)

C. From Committees:

None as of July 7, 2006.

D. From Board:

None as of July, 7, 2006.

6. **PUBLIC COMMENT**

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