

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on August 15, 2001. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Carol Aldrich, Andre' Clover, Doug Fishell, Randy Knapp, Carol Rademacher, Rebecca Titus, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular and two supplemental agendas were presented. A letter from Director Rosine was submitted to explain the reason that regular agenda item 14, for the Harsens Island Airport, was retroactive.

Following discussion, Mr. Isom moved that the Transportation regular and two supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of items number 5, 6, 9, and 10 of the regular agenda. Supported by Mr. Hildenbrand, the motion was unanimously approved.

The Indefinite Delivery of Services reports for the Quarter ending June 30, 2001 were included with the agenda submission.

Mr. Pavona adjourned the meeting.