Agenda
Building Authority
January 12, 2026 – 1:00 p.m.
Fillmore Street Campus – Conference Room F

Call to Order

Public Comment

Consent Items:

1. Approval of Agenda for January 12, 2026.
2. Approval of November 17, 2025, meeting minutes of the Ottawa County Building Authority Board.

Presentations: None

Action Items:

1. Election of Building Authority Officers
   Suggested Motion:
   To elect Building Authority officers for 2026:
   Chairperson: _____
   Vice Chairperson: _____
   Secretary: _____

2. Appoint Building Authority Member to Ottawa County Insurance Authority
   Suggested Motion:
   To appoint _____ to serve on the Ottawa County Insurance Authority.

3. FIOA Officer
   Suggested Motion:
   To appoint _____ as the FOIA Officer.

4. Annual Report of Receipts and Disbursements
   Suggested Motion:
   To receive for information the annual report of receipts and disbursements of the Building Authority for FY25.

Informational Items: None

Adjournment