

**CAPITAL COMMITTEE MONTHLY MEETING
SEPTEMBER 5, 2019
Point Breeze Headquarters Building
2310 Broening Highway
Baltimore, Maryland 21224
AGENDA**

OPEN SESSION – 9:00 a.m.

Call Meeting to Order

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| 1. <u>Approval</u> - Open Session Meeting Minutes of August 1, 2019 | Chairman | 5 min |
| 2. <u>Update</u> – I-95 Access Study - Port Covington | Russ Walto | 20 min |
| 3. <u>Update</u> – Construction Inspection Program | Larry Hughes | 20 min |
| 4. <u>Update</u> – History of Hatem Facility | John Lohmeyer | 20 min |

Vote to Adjourn Meeting