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# KAUTC June 2, 2010 Agenda

Emporia Civic Auditorium  
111 E 6th Ave  
Emporia, KS 66801

(Enter through North doors and proceed upstairs.)

- 09:00 am Board Meeting
- 09:30 am Introductions / New Board Member
- 09:45 am Proposed amendment to constitution
- 10:00 am FHWA / KDOT update
- 10:15 am Break
- 10:30 am Video Detection- John Hightower, City of Overland Park
- 11:15 am City of Emporia projects- Jon Prohel, City of Emporia
- 11:30 am Vendor Time
- 11:45 am Lunch- on your own
- 01:00 pm Walking School Bus- Guy Alon, City of Overland Park
- 01:45 pm Greensburg rebuilding- Tim Lenz, PEC
- 02:30 pm Break
- 02:45 pm Emporia interchange review- Tony Menke, KDOT
- 03:30 pm Adjourn

**PROPOSED AMENDMENT TO THE KAUTC CONSTITUTION  
ARTICLE IV – OFFICERS  
Under SECTION 1:**

Add:

D) The board, at its discretion, may add an Ad Hoc member to the Board from organizations having similar goals and objectives. The purpose of this member is to facilitate and coordinate the activities of the two organizations and to promote joint meetings that would be in the interest of both organizations. This Board member shall be a current KAUTC member and shall not be a voting member of the Board.