1. Consider the minutes of the October 11, 2001, meeting.

2. View presentation of the updated website iOMPC.org.

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**Public Facilities Plans – Review for Consistency with Comprehensive Plan**

3. **2200 AIRPORT RD** (Map N-66, 67)
   **Building Construction**
   Consider comments regarding the construction of a snow and ice control materials building.
   Referred by: Owensboro-Daviess County Regional Airport Board

4. **2200 AIRPORT RD** (Map N-66, 67)
   **Facility Construction**
   Consider comments regarding the relocation of a drainage ditch and the construction of the east Airport perimeter road.
   Referred by: Owensboro-Daviess County Regional Airport Board

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**Zoning Change - City**

5. **4100, 4200 BLOCKS AIRPARK DR, 7.607 acres** (Map N-67)
   Consider zoning change:
   From I-1 Light Industrial to I-2 Heavy Industrial
   Applicant: Owensboro-Daviess County Industry, Inc., Owensboro Municipal Improvements Corp., C.J. Turner 0111.1455

   **Related Items:**

5a. **Mid America Airpark, Unit 7, Phase 1, 7.607 acres** (Map N-67)
    Consider approval of major subdivision preliminary plat.
    Applicant: Owensboro-Daviess County Industry, Inc., Owensboro Municipal Improvement Corp.

5b. **4200 Airpark Drive, 8.04 acres**, (Map N-67)
    **Mid-America Airpark, Unit #7, Phase I, Lot #9**
    Consider approval of major subdivision final plat.
    Applicant: Owensboro Daviess County Industry, Inc., Owensboro Municipal Improvement Corp.

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**Zoning Changes - County**

6. **2401 BLOCK FAIRVIEW DR, 35.310+ acres** (Map N-56)
   Consider zoning change:
   From A-U Urban Agriculture and R-1C Single-Family Residential to R-1C Single-Family Residential
   Applicant: Steve Baker Building, LLC 0111.1456

   **Related Item:**

6a. **Plantation Pointe, 35.310+ acres** (Map N-56)
    Consider approval of major subdivision preliminary plat.
    Applicant: Steve Baker Building, LLC
7. **8171 JACK HINTON RD, 8234 SHORT STATION RD, 142 acres** (Map CO-76)
   Consider zoning change:
   From **A-R** Rural Agriculture to **EX-1** Coal Mining
   Applicant: Rust Mining, LLC, Dorothy Barnett, Monnie Dawson Rev. Living Trust 0111.1457

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**Major Subdivisions**

8. **4550 Lucky Strike Loop, 1.0 acres**, (Map N-62)
   Salem Drive Development, Unit #2, Lot #18
   Consider approval of **major subdivision final plat**.
   Applicant: John D. & Ione Miller Jones

9. **Heartland (located at Rush Trail and Meadow Grass Creek), 135.873 acres**, (Map N-21)
   Consider approval of **major subdivision final plat**.
   Applicant: National City Bank, Kentucky, Jagoe Development Corporation

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**Minor Subdivision**

10. **5616, 5626 Pleasant Point Rd, 3.972+ acres**, (Map CO-66)
    Consider approval of **minor subdivision plat**.
    Applicant: Clifton R. Sumner

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**Surety Releases**

11. **Eagle Crest Estates, Unit #1, $5,000.00**
    Consider partial release of surety (Certificate of Deposit) for **fire hydrants**.
    Surety retained (Certificate of Deposit), **$5,000.00**
    Surety posted by: Hayden Park Developers

12. **Evansville Teachers Federal Credit Union, $33,479.06**
    Consider release of surety (Performance Bond) for **landscaping**.
    Surety posted by: Peters Contracting, Inc.

13. **Falloway Auto Sales, $1,987.00**
    Consider release of surety (Certified Check) for **landscaping**.
    Surety posted by: Falloway Auto Sales

14. **Fulkerson Property Division, $2,500.00**
    Consider release of surety (Certified Check) for **fire hydrants**.
    Surety posted by: Bill Kurtz/Kurtz Auction and Realty

15. **First Security Bank & Trust, McLean, $1,470.00**
    Consider release of surety (Irrevocable Letter of Credit) for **landscaping**.
    Surety posted by: First Security Bank & & Trust, McLean

16. **Grace Tabernacle, $1,245.00**
    Consider release of surety (Certificate of Deposit) for **landscaping**.
    Surety posted by: Grace Tabernacle

17. **Hunters Ridge, Unit #7, $500.00**
    Consider release of surety (Certified Check) for **water mains**.
    Surety posted by: Hunters Ridge Development, Inc.
18. **Kentucky Wesleyan College Parking Lot, $2,817.00**
   Consider release of surety (Performance Bond) for landscaping.
   Surety posted by: Peters Contracting Inc.

19. **Lewis Lane Baptist Church Parking Lot, $2,512.00**
   Consider release of surety (Certified Check) for landscaping.
   Surety posted by: Lewis lane Baptist Church

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**Surety Transfers**

20. **Brookhill Estates, Unit #11, $2,520.00**
    Transfer of surety (Certificate of Deposit) for 1” bitum conc. surface to the City of Owensboro.
    Surety posted by: Brookhill Estates, Inc.

21. **Brookhill Estates, Unit #11, $6,660.00**
    Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro.
    Surety posted by: Brookhill Estates, Inc.

22. **Brookhill Estates, Unit #11, $600.00**
    Transfer of surety (Certified Check) for storm sewers to the City of Owensboro.
    Surety posted by: Brookhill Estates, Inc.

23. **Lake Forest, Unit #11, $2,158.80**
    Transfer of surety (Certificate of Deposit) for 1” bitum conc. surface to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

24. **Lake Forest, Unit #11, $4,317.60**
    Transfer of surety (Certificate of Deposit) for 2” bitum conc. base to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

25. **Lake Forest, Unit #11, $5,508.00**
    Transfer of surety (Certificate of Deposit) for sidewalks to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

26. **Lake Forest, Unit #11, $200.00**
    Transfer of surety (Certified Check) for storm sewers and drainage to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

27. **Lake Forest, Unit #11, $1,000.00**
    Transfer of surety (Certificate of Deposit) for valley curb and gutter to the Daviess County Fiscal Court.
    Surety posted by: Lake Forest Community, LLC

28. **Salem Drive Development, $10,170.00**
    Transfer of surety (Irrevocable Letter of Credit) for water mains and fire hydrants to the City of Owensboro.
    Surety posted by: Mr. & Mrs. John D. Jones

29. **Starlite Development, $9,471.00**
    Transfer of surety (Irrevocable Letter of Credit) for sidewalks to the City of Owensboro.
Surety posted by: Robert H. Steele

**New Business**

30. Ratify the Chairman’s signature regarding a Collateral Security Agreement between Area Bank and the Owensboro Metropolitan Planning Commission.

31. Consider Resolution No. 11-2001 approving the execution of the Interlocal Cooperation Agreement to establish the Kentucky Municipal Risk Management Association.

32. **Eagle Crest Estates, Unit # 1, $12,100.00**
    Consider partial release of surety (Certificate of Deposit) for **storm sewers and sanitary sewers**. Surety retained (Certificate of Deposit), **$39,590.00**
    Surety posted by: Hayden Park Developers