

Middle Georgia Clean Air Coalition

May 11, 2023

Standard Order of Business

Roll Call and Establishment of Quorum

Approval of Minutes

- Distributed Prior to Meeting

- Need Motion to Approve & 2nd
  - April 2023 Minutes

Financial Report Approval

- See insert at right

- Need Motion to Approve & Second

Middle Georgia Clean Air Coalition

Financial Report
As of April 30, 2023

Beginning Balance -March 31, 2023			$ 148,784.21
Revenues			
Bank Interest	$ 5.44		
Member Contributions	433.00		
Total Revenues			$ 438.44
Subtotal			149,222.65
Expenditures			
Ray Clark	13,081.00		
Total Expenditures			13,081.00
Ending Balance -April 30, 2023			$ 136,141.65



Clark Group Report

Ray Clark



Charging & Fueling Infrastructure Grant Update

Greg Boike

Clark Group Contract Update

Ed Barbee

Proposed FY24 Budget

Greg Boike

MIDDLE GEORGIA CLEAN AIR COALITION
GENERAL FUND
PROJECTED FY 2024 REVENUES

DESCRIPTION	AMOUNT
LOCAL GOVERNMENT MEMBER DUES	$ 104,635
PRIVATE PARTNER CONTRIBUTIONS	$ 15,000
I-75 CCC DONATION FOR RAIL PROJECTS	$ 30,000
BANK INTEREST	$ 365
TOTAL REVENUE	$ 150,000

PROJECTED FY 2024 EXPENSES

CLARK GROUP MGCAC ANNUAL CONTRACT	$ 30,000
CLARK GROUP CONSULTING - RAIL/SMART GROWTH	$ 30,000
MGRC PROJECT MANAGER	$ 65,000
CLEAN AIR INCENTIVES GRANTS	$ 15,000
TRAVEL *(inc. MGCAC Members & Clark Group)*	$ 9,875
MEETING EXPENSES	$ 125
TOTAL EXPENSES	$ 150,000

PROPOSED

General Discussion

MGCAC Members

Adjournment

Next Meeting: Thursday, June 8, 2023, at 4:00 PM

Middle Georgia Regional Commission