

# AGENDA

## Eagle Ridge Academy Affiliated Building Company

November 9, 2015

5:30 p.m. – 7:00 p.m.

Meeting called by Ken Karr

**Attendees:** Dan Hogan, Angela Berger, Kevin Sheppard, Scott Pelletier

**Please read:** Letter of intent from potential buyer

**Please bring:**

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<b>5:30 – 6:00</b>	<b>New Building up date, budget, issues or concerns</b> Ken	7255 Flying Cloud
<b>6:00 – 6:20</b>	<b>Interior design committee update</b> Kevin	7255 Flying Cloud
<b>6:20 – 6:30</b>	<b>Level of financial approval, for Ken Karr, for change orders and project expenses</b> Ken	7255 Flying Cloud
<b>6:30 – 6:45</b>	<b>Additional miscellaneous items</b> All	7255 Flying Cloud
<b>6:45 – 7:00</b>	<b>Meeting closed to the public: Offer (negotiations) discussion from a potential buyer of the 7255 building.</b>	

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### Additional Instructions:

I would like to review new information pertaining to the construction project including the discovery of asbestos in the mastic under some floor tiles. We also have an offer for the 7255 Building which we need to discuss.

Ken