

ABC Board Meeting – July 27, 2016

Tele-conference convened at 8:04 a.m.

Ken Karr, Kevin Sheppard, Angela Berger and Dan Hogan were on the call.

Ken called the meeting to order at 8:04 a.m. The first item was an over-view of the current project.

The second item was the review of the second phase work for the drop off lanes and playground areas. Ken provided the proposal from Schreiber Mullaney for the Board approval to start the construction. The Board approved the construction with a total dollar spend of \$450,000.00 for this work.

Ken also requested the approval of the Board to agree to change-order proposals with a value up to \$50,000. The Board voted and approved this request.

Finally we agreed to work on the schedule for upcoming Board meetings. The hope was to have the August meeting on site so members could tour the new facility.

Meeting ended, at 8:14 a.m. same day.