MSA Building Company Meeting Minutes June 12, 2017 3:00 pm Building A, Staff Lunch room

Directors:

John Gawarecki Present
Mona Hayashi Present
Joell Pundsack Present
Shannon Froberg Present
Jerry Shelton Absent
Judith Darling Absent
Jeana Albers Present

Agenda:

- 1) Update Bids- waiting for bids for the rain garden. Rain garden construction is to start in October.
- 2) Building Issue updates:
 - a) 8430 Carpet- beginning work tomorrow.
 - b) 8430 Tile- beginning work tomorrow.
 - c) 8460 Bleachers Completed
 - d) Parking Lot Scheduled to be completed by July 1.
 - e) 8430 Fire Alarm Service by City View to be completed by July 1.
- 3) Other
 - a) Question of how security will be implemented for Building C (8490). John G. will discuss with Bob Engstrom.

Next meeting is August 14, 3:00 pm in Building A Staff Break Room