MSA Building Company Meeting  
May 24, 2018

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

Discuss and approve HVAC vendor for Building A Controls  
Trane was approved to complete the HVAC in Building A  
Motion  to approve Trane contract  
Moved by: Mona Hayashi  2nd: Shannon Froberg  
Motion passed unanimously

Discuss and approve hot water vendor for Building A  
Motion  to approve A.J. Alberts  
Moved by: Shannon Froberg  2nd: Jerry Shelton  
Motion passed unanimously

Approval of BerganKDV contract for accounting needs.  
Motion  to approve BerganKDV  
Moved by: Mona Hayashi  2nd: Jeana Albers  
Motion passed unanimously

Adjournment  
Motion  to adjourn at 4:33 p.m.  
Moved by: Jeana Albers  2nd: Jerry Shelton  
Motion passed unanimously