

MEETING MINUTES

Attendance

Voting Members

Kelly O'Brien, Board Member - Vice President
Scotty Owens, Board Member
Sara Wilson-Rogers, Board Member

I. Call to Order

Ms. Kelly O'Brien called the meeting to order at 5:01 p.m.

i. Pledge of Allegiance

Mr. Scotty Owens

ii. Roll Call

II. Julius Freyhan Ground Floor Renovations Project Update

Mr. Lee Hammer provided an update on the Julius Freyhan Ground Floor Renovations Project. Much of the required demolition in the basement has been completed, and pouring concrete for the ground level will begin the week of March 9, 2026. He also reviewed the budget, showing contracted costs compared to the amount paid out to date.

III. Discuss Change Order #1 for the Julius Freyhan Ground Floor Renovations Project

Mr. Hammer explained that change order #1 involves the shoring of unstable columns and replacement of masonry foundations with spread footings. The cost is \$81,631.54 with an additional 14 days added to the contract.

IV. Recommend to the Full Board the Approval of Change Order #1 for the Julius Freyhan Ground Floor Renovations Project

Ms. O'Brien called for a motion to recommend to the full Board the approval of change order #1 for the Julius Freyhan Ground Floor Renovations Project. Motion made by Mr. Owens and seconded by Ms. Wilson-Rogers. Motion carried.

V. Adjourn

Ms. O'Brien asked for a motion to adjourn the meeting. Motion made by Ms. Wilson-Rogers. Seconded by Mr. Owens. Motion carried. Meeting adjourned at 5:40 p.m.