

Allegan County
Building Authority



County Services Building
3283 - 122nd Avenue
Allegan, MI 49010
269-673-0239 Brett Butler, Chairman
269-673-5411 William Hinz, Secretary
269-673-0203 David B. Van de Roovaart, Treasurer
269-673-0203 Steve Sedore, Member
269-673-0220 Bob Wakeman, Member
269-673-0206 Becky Blaine, Recording Secretary

BUILDING AUTHORITY MEETING—Agenda

Tuesday, September 16, 2008 @ 8:00 A.M.
Board Conference Room - County Services Complex

Revised 09/15/08

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of August 19, 2008

PUBLIC PARTICIPATION:

DISCUSSION ITEM:

- Medical Care FIDS Project
 - Status Update
 - Purchase furniture, window treatments and appliances
- Human Services Building - HVAC Modifications award bid

EXPENDITURES:

- Tower Pinkster Titus Invoice#0041026

OLD BUSINESS:

- FIDS Documents received and executed:
 - Change Order #2 Helms Masonry
 - McCarthy & Sons Painting AIA Contract

MISCELLANEOUS:

- Notice of Furnishing/Proof of Service

ADJOURNMENT:

Next regular meeting Tuesday, October 21, 2008 @ 8:00 A.M. in the Board Conference Room (unless notified otherwise).