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**BUILDING AUTHORITY MEETING—Agenda**

Tuesday, October 21, 2008 @ 8:00 A.M.

Board Conference Room - County Services Complex

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** August 19, 2008 & September 16, 2008

**PUBLIC PARTICIPATION:**

**DISCUSSION ITEM:**

- Medical Care FIDS Project - Cost Issues

**EXPENDITURES:**

- Medical Care FIDS Project
  - OAK Payment Application #4
  - OAK Payment Application #5
- Bank of New York - Bond payment

**OLD BUSINESS:**

- Retention Schedule - State approved
- FIDS Documents received and executed:
  - OAK-subBouwkamp\_ChangeOrder1
  - OAK-subCrownGlass\_ChangeOrder1
  - OAK-subProServices\_ChangeOrder1
  - OAK-subSAHR\_ChangeOrder 2
  - OAK-subBouwkamp\_ChangeOrder2

**MISCELLANEOUS:**

- Discuss rescheduling November 18, regular meeting

**ADJOURNMENT:**

Next regular meeting Tuesday, November 18, 2008 @ 8:00 A.M. in the Board Conference Room (unless notified otherwise).