



F.A.M.E., Inc.

## Facility Committee Meeting

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### Date and Time

Thursday April 19, 2018 at 5:00 PM CDT

### Location

428 Broadway Street Conference Room

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

#### II. Gentilly Terrace Construction Contract

Facility

- A. Summary of bid evaluation  
Presentation from Mathis Brierre summarizing results of bid evaluation.
- B. Recommendation for Letter to Proceed  
Facility Committee prepares a recommendation regarding a Notice to Proceed for the full Board.

### **III. Alcohol Permit for Beautification Day by PTO**

#### **A. Recommendation on Alcohol Permit for Beautification Day by PTO**

The PTO is planning a Beautification Day at the Upper Campus on Milan Street. The planned work includes light carpentry in the trailers as well as landscaping and gardening. Crafts for the kids and food are also being planned. The PTO has expressed the interest in obtaining an alcohol permit for this event. The FAME Board is being asked to approve the alcohol permit for this event.

### **IV. Closing Items**

#### **A. Schedule next Facility Committee Meeting**

#### **B. Adjourn Meeting**