APPROVED

F.A.M.E., Inc.

Minutes

Facility Committee Meeting

Date and Time
Thursday May 10, 2018 at 5:00 PM

Location
428 Broadway Street Conference Room

Committee Members Present
A. Dupre, D. Murray-Boseman, E. Alito

Committee Members Absent
None

Guests Present
Angela Morton, Kim Schlafly, Thomas Smith

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Alito called a meeting of the Facilities Committee Committee of F.A.M.E., Inc. to order on Thursday May 10, 2018 at 5:39 PM.

C. Introductions

The Committee Chair, E. Alito, introduced two new members of the Facility Committee: Kim Schlafly (Electrical Engineer) and Thom Smith (Architect). They will be voting committee members at the next Facility Committee meeting.

D. Approve Minutes

D. Murray-Boseman made a motion to approve minutes from the Facility Committee Meeting on 04-19-18 Facility Committee Meeting on 04-19-18.
A. Dupre seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
D. Murray-Boseman	Aye
A. Dupre	Aye
E. Alito	Aye

II. Phase 1 Gentilly Terrace Construction

A. Update of construction at Gentilly Campus which is underway.

- Old termite damage found in a 4 or 5 foot section where addition was put on. Termite contractor (Orkin) was contacted.
- Additional plumbing needed at old valves
- $11, 800 is estimate for these two change directives ($4,500 for plumbing and $7,300 for termite damage)
- Mold found in corridor probably due to absence of ac in corridor It will be tested to see if remediation.
- Zoning application is filed for outdoor work. Canopies wont be installed until fall.

III. Upper Campus - Define Search Plan for new campus

A. Upper Campus Search Strategies

- There are two existing campuses that are in the running for Audubon's Upper Campus: Allen Building and Banneker
- Audubon should have Program professionally prepared to assist with decision on campus selection and subsequent development of the new campus.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
E. Alito

D. Murray-Boseman made a motion to adjourn the meeting.

A. Dupre seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Dupre	Aye
E. Alito	Aye
D. Murray-Boseman	Aye