

APPROVED



F.A.M.E., Inc.

## Minutes

### Facility Committee Meeting

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**Date and Time**

Thursday May 10, 2018 at 5:00 PM

**Location**

428 Broadway Street Conference Room

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

Angela Morton, Kim Schlafly, Thomas Smith

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**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**

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

D. Murray-Boseman Aye

E. Alito Aye

A. Dupre Aye