

VI. ACTION ITEMS

Action

Office of Director of Operations Mr. Charles Laney**Change Order No. 001 – THS PE Gym Renovations Phase II**

Mr. Laney will present for your consideration and approval Change Order No. 001 for the THS PE Gym Renovations project. The original contract sum will not be changed.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		