

**VI. ACTION ITEMS**

<b>Action</b>
---------------

**Office of Director of Operations Mr. Charles Laney****Construction Change Order No. 001 – THS Athletic Suite Renovations, Phase I**

Mr. Laney will present for your consideration and approval Construction Change Order No. 001 – THS Athletic Suite Renovations, Phase I. The Contract Sum is decreased by this Change Order in the amount of \$77,341.00.

**ACTION BY THE BOARD:**

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