

## VII. ACTION ITEMS

### Action

#### Office of Director of Operations Mr. Charles Laney

#### Master Agreement between TPSD and JBHM Architects, P.A.

Mr. Laney will present for your consideration and approval a Master Agreement between Owner (TPSD) and Architect (JBHM) for Services provided under multiple Service Orders. A new Master Agreement was issued to change the name under Section 1.4 from Gearl Loden, Superintendent to Rob Picou, Superintendent as the representative identified on the Owner's behalf.

#### ACTION BY THE BOARD:

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