

VI. ACTION ITEMS

Action

Office of Director of Operations Mr. Charles Laney

Certificate of Substantial Completion – Fillmore Center Renovations

Mr. Laney will present for your consideration and approval Certificate of Substantial Completion for the Fillmore Center Renovations project. The Fillmore Center Renovation project was deemed to be substantially complete as of 5:00pm, on June 27,2018. The cost estimate of work that is incomplete or defective is \$12,665.00.

ACTION BY THE BOARD:

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