

AGENDA

ITEM

SUBJECT: Board consideration of a contract with Huckabee Architects

RATIONALE:

As you are aware, in the called board meeting held this past week, the Board approved the hiring of Huckabee Architects for the Newton Stadium renovation/reconstruction project.

Since that meeting, we have been working with Huckabee to final the contract terms. If this process is completed by March 2nd, the contract and a recommendation will be presented to the Board.

RECOMMENDATION:

CONTACT PERSON(S):

Sonny Cruse