

## MEETING NOTICE

### PERMANENT BUILDING CONSTRUCTION COMMITTEE

#### AGENDA

February 22, 2018

1. Minutes of February 8, 2018 meeting
2. Secretary's Invoice for February 8, 2018 meeting
3. Other invoices, if any
4. Update on bids for Chapel; status of funding; plan for moving forward, discussion with Gienapp Design
5. Brief update on Thompson & Lichtner quote request
6. Update on contract negotiations with McGinley & Kalsow for Town Hall Project
7. Next Meetings: March 15, 2018, April 5, 2018, unless additional meeting needed
8. Other Business