

## MEETING NOTICE

### PERMANENT BUILDING CONSTRUCTION COMMITTEE

#### AGENDA

February 8, 2018

1. Minutes of January 25, 2018 meeting
2. Gienapp Design invoice ref: Chapel
3. Other invoices, if any
4. Update on bids for Chapel; status of funding; plan for moving forward
5. Brief update on Thompson & Lichtner quote request
6. Update on contract negotiations with McGinley & Kalsow for Town Hall Project
7. Next Meetings: February 22, 2018, March 8, 2018
8. Other Business