

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 8, 2011 - 9:00 AM

LINDHOUT ASSOCIATES ARCHITECTS
10465 Citation Drive Brighton, MI 48116

EMS CONSTRUCTION COMMITTEE

COMM. DOLAN **COMM. MANTEY** **COMM. VANHOUTEN** **JEFF BOYD**

OTHERS: KEVIN WILKINSON
 TOM GREEN
 SCOTT MASON

BRAD ALVORD
MIKE KENNEDY

ROB KRUEGER
BELINDA PETERS

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN** at **9:15 AM**.

2. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: MANTEY / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

3. **REPORTS:**

- **SURVIVAL FLIGHT LEASE:** Jeff Boyd - Draft Lease was due back from U of M on Monday or Tuesday. The Lease will be before the Board of Regents on March 17th.
- **DESIGN DEVELOPMENT:** Mike Kennedy - Approximately 6 weeks until completion.
- **WATER RUN-OFF:** Option #2 was felt to be the most cost effective means at this time. Mr. Kennedy to notify Boss Engineering.
- **PROJECT DESIGN:** Mike Kennedy - Progression of project to two-story design.
- **PROJECT WEBSITE:** Wieland-Davco - Will have a website for progress tracking available to the County and will present a demo of same at the March 22nd EMS Construction Committee Meeting.

4. **CALL TO THE PUBLIC:** **None.**

5. **ACTIONS REQUIRED:**

A. ACTION REQUIRED: LEASE REVIEW BY DICKINSON WRIGHT
ASSIGNED TO: JEFF BOYD
DUE BY: ASAP

