

Board of Supervisors

THOMAS N. WOOD, III

Chairman

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PAMELA A. HARGRAVE Clerk

DICK ROWLAND Chair, Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

AGENDA JUNE 13, 2011

- 1. Welcome and Attendance.
- 2. Approve minutes of May 9, 2011.
- 3a. Request resolution authorizing Chairman to enter into agreement with Lash Contracting Inc. for the Maplewood Manor Sewer Repair in the amount of \$597,860.
- b. Request resolution amending 2011 budget by increasing Fund 9- Infirmary, Department 62- Maplewood Manor, Division 648- Maintenance, 3000-Capital, Account 7099 by \$197,860.
- 4. Discuss Airport Business Plan (McFarland-Johnson).
- 5. Review the Airport berm construction.
- 6. Any other business.