

Matt Veitch - C
Mike Smith - VC
Alan Grattidge
Ed Kinowski
Bill Peck
Tom Wood
Benny Zlotnick

PRESTON ALLEN Chairman

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PAMELA A. WRIGHT Clerk

MATTHEW VEITCH, Chair Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

December 8, 2020 4:00 PM

- 1. Welcome and Attendance.
- 2. Approve minutes of November 10, 2020.
- 3. Request Committee approval selecting McFarland Johnson, Inc. as the Airport Consultant for the next 3-5 year period.(Tom Speziale, Public Works)
- 4. End of Year Report (Tom Speziale, Public Works)
- 5. Executive Session proposed acquisition, sale or lease of real property, when publicity would substantially affect the value thereof. (Matt Veitch, B & G Chair)
- 6. Any other business.
- 7. Adjournment.

Due to public health and safety concerns related to COVID-19, the public will not be permitted in-person access to the meeting. The public will have an opportunity to hear the meeting live via an audio signal using this call-in number and access code:

Dial: 1-978-990-5145 Access Code: 1840389