

Unapproved Draft

- **Motion:** By Peter Dorff
Seconded by John Faulise
All in favor
To pay Consulting Engineering Services, Inc. (CES) invoice #0000006 in the amount of \$4222.20 for commissioning service work at GES from 12/26/10 to 1/22/11.
- **Motion:** By John Faulise
Seconded by Heather Edge
All in favor
To pay KBA GES 07000.01 invoice #31 dated 1/18/11 in the amount of \$14,900.53 for construction administration work.
- **Motion:** By Peter Dorff
Seconded by John Faulise
All in favor
To pay KBA GES 07000.26 invoice #8 dated 1/18/11 in the amount of \$2,100.00 for work related to furniture, fixtures, and equipment (FF&E).

IV. OTHER BUSINESS

There was no other business.

V. PUBLIC FORUM

There was no discussion during the public forum.

VI. ADJOURNMENT

Motion: By Stuart Norman
Seconded by Heather Edge
All in favor

To adjourn the meeting at 6:10 p.m.
Minutes recorded by Elizabeth Longacre