

FINANCE COMMITTEE
MINUTES
Oct.. 5, 2009

Meeting called to order at 6:30 P.M.

All members present.

Discussed and prepared questions to ask Skanska when we meet with them on Wednesday.

Motion made, seconded and approved unanimously to approve the minutes of Sept. 29th.

Motion made, seconded and approved unanimously to recess at 9:30 PM until 3:30 PM on Oct. 7, 2009.

Reconvened at 3:30 PM on October 7, 2009.

All members present as were Dale Caldwell and Paul Kneedler of Skanska. Discussed our many questions regarding the options and the feasibility study as well as projected loan amounts with various override scenarios.

Motion made, seconded and approved unanimously to adjourn at 6:30 PM..

Respectfully submitted,

Robert Glesmann, Clerk