

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING May 7th, 2018

I. CALL TO ORDER

President Fox called the meeting to order at 2:04 p.m.

II. ROLL CALL

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| Susan Fox, President | Present |
| Jack Hargrave, Vice President | Absent |
| David Sommer, Director | Present |
| Nanette Corley, Director | Absent |
| Michael Schad, Director | Present |

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ACTION ITEM

1. Consider Scope of Work and Contract for the Shelter Cove Airport: Slurry Seal Taxiway and Miscellaneous Pavement Project.
Motion to award the Slurry Seal Taxiway and Miscellaneous Pavement Project to Oscar Larson and Associates and authorize the General Manager to sign the Consultant Services Contract Agreement.
Move/Sommer Second/Schad. All ayes. Motion carried unanimously. Hargrave and Corley absent.

VIII. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 2:40 p.m.

Respectfully submitted,



Susan Fox
Interim General Manager
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