

# 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

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Absent</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Absent</b>
Michael Schad, Director	<b>Present</b>

### 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,



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Susan Fox  
Interim General Manager  
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