

MEETING MINUTES

Title	PAC Steering Committee Meeting --- Draft -- Unapproved
Location	Room 208
Date	May 15, 2019

Time Meeting Called To Order	5:00 PM
Members Present	L. Wilshire, J. Carlson, L Rinaldi, M.A. Melizzi-Golja, R. Lannan, M. Blaisdell, T. Klee, M. Thayer, J. Donchess, B. Laws
Guests or Others Participating	

General Meeting Highlights/Notes/Brief Description of Meeting

There was a discussion on the current cost of the PAC, which came in at \$18M during SD. The Architects articulated a path forwarded that carved a substantial bit of the cost (approximately \$4.5M) leaving a building and demo budget of \$13.5M.

The Architects outlined a pathway to bring the budget further down to \$12.5M – the target budget at a high level, but explaining that at the next meeting more specifics would be given.

This is a traditional design process being followed and there is a path forward

Any Final Decisions Made

None

Motion To Adjourn By	M.A. Melizzi-Golja 2 nd by L Wilshire – Unanimous
Time	6:45 PM
Next Meeting	May 29 th