

Facility Planning Committee Meeting Minutes
April 13, 2015

1. Attendees
 - a. Ann Marie Roder
 - b. Gary Pooley
 - c. Kristien Gapinski
 - d. Rob Kalinsky
 - e. Sean Koster
 - f. Thomas Kline
 - g. Paul Donovan (CWN)
 - h. Jaclyn May (CWN)
2. Representatives from Dougherty and Piper met with the FPC to discuss serving as the bonding company for Beacon for any expansion project. After discussion and voting, the FPC decided to recommend to the Board the selection of Dougherty as Beacon's bonding company, pending the checking of several references provided by Dougherty.
3. The FPC discussed the previous selection of RJM Construction as the contractor for any expansion project for Beacon. The FPC decided to recommend to the Board the selection of RJM as Beacon's contractor.