

Board of Directors Meeting Via Teleconference Agenda April 20, 2017 3:00 PM

Conferencing Number: 1-800-501-8979

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1. Board Approvals

• Board Meeting Minutes of February 28, 2017

2. New Business

- PABC Office Consolidation and Renovation Architectural and Engineering Expense Approval
- Marriott Garage Water Line Repair Expense Approval
- Appointment of Board Secretary
- Facilities Rate Adjustment Recommendations
- 3. Questions/Discussion