



**Tuesday, June 9, 2020**  
**4 - FACILITIES AND ENGINEERING COMMITTEE**

**VIA VIDEOCONFERENCING**

**Commissioner Mallory Jones - Chairman**  
**Commissioner Valerie Wynn - Vice - Chairman**  
**Commissioner Joe Allen**  
**Commissioner Larry Schlesinger**  
**Commissioner Bert Bivins**  
**Keith Moffett - Staff Contact**  
**Main Governing Board**

**1. APPROVAL OF MINUTES**

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**Subject**                    **A. Approval of minutes from the May 26, 2020 Committee Meeting**

Meeting                    Jun 9, 2020 - 4 - FACILITIES AND ENGINEERING COMMITTEE

Category                    1. APPROVAL OF MINUTES

Type                         Minutes

File Attachments  
[5-26-2020.pdf \(25 KB\)](#)

**2. BLIGHT UPDATE**

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**Subject**                    **A. Update from Cass Hatcher**

Meeting                    Jun 9, 2020 - 4 - FACILITIES AND ENGINEERING COMMITTEE

Category                    2. BLIGHT UPDATE

Type

**3. CARES ACT FUNDING**

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**Subject**                    **A. A Resolution to authorize the Mayor to execute a Georgia Department of Transportation (GDOT) Contract to accept CARES Act Funding for the Macon Downtown Airport (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Jun 9, 2020 - 4 - FACILITIES AND ENGINEERING COMMITTEE

Category                    3. CARES ACT FUNDING

Type                         Action

File Attachments  
[6-2-2020 - Res GDOT Contract to Accept CARES Act Funding for Macon Downtown Airport.pdf \(1,141 KB\)](#)

## 4. LAKE TOBOSOFKEE RANGER STATION PROJECT

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**Subject**                    **A. A Resolution to authroize the Mayor, or his designee, to execute two change orders to the Construction Contract between Macon-Bibb County and Warren Associates, Inc. in the total amount of \$95,049.58 for additional improvements to the Lake Tobosofkee Ranger Station Project to be paid from 2018 SPLOST proceeds, Recreation: Lake Tobosofkee, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Jun 9, 2020 - 4 - FACILITIES AND ENGINEERING COMMITTEE

Category                    4. LAKE TOBOSOFKEE RANGER STATION PROJECT

Type

File Attachments

6-9-2020 - Res Agrmt with Warren Associates for Change Orders for Lake Tobo Ranger Station Project \$95049.58.pdf (406 KB)