



Tuesday, May 12, 2020
3 - FACILITIES AND ENGINEERING COMMITTEE

VIA TELECONFERENCING

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

Subject **A. Approval of minutes from the April 28, 2020 Committee Meeting**

Meeting May 12, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-28-2020.pdf \(17 KB\)](#)

2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject **A. A Resolution appointing C. Warren Selby, Jr. to Post 1 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 12, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments
[5-12-2020 - Res Appointing Warren Selby Jr. to Post 1 of the Construction Board of Appeals \(002\).pdf \(131 KB\)](#)

Subject **B. A Resolution appointing Robert W. Brown to alternate Post 1 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 12, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[5-12-2020 - Res Appointing Robert W. Brown to Alternate Post 1 of the Construction Board of Appeals.pdf \(132 KB\)](#)

Subject **C. A Resolution appointing Krunal Patel to Post 3 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 12, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[5-12-2020 - Res Appointing Krunal Patel to Post 3 of the Construction Board of Appeals.pdf \(199 KB\)](#)

Subject **D. A Resolution appointing Harold F. Speir to Post 4 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 12, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[5-12-2020 - Res Appointing Harold F. Speir to Post 4 of the Construction Board of Appeals.pdf \(115 KB\)](#)

Subject **E. A Resolution appointing Stephen V. Skalko to Post 5 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 12, 2020 - 3 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[5-12-2020 - Res Appointing Stephen V. Skalko to Post 5 of the Construction Board of Appeals \(002\).pdf \(222 KB\)](#)