

LMOA Solicitation & Contract Review Committee

Meeting Minutes: Wednesday, April 21, 2010

The April meeting of the Solicitation and Contract Review Committee was convened at 3:00PM on April 21, by Chair Dick van Nierop.

In attendance: Dick van Nierop Linda Adams
 Brent Bohne Jay Lindhjem

Guest: Carol Brown

Staff: John Korhonen

Minutes of the March minutes were approved as submitted.

There were no member or guest comments.

The project status was reviewed by Linda Adams. The updated status report will be distributed separately.

The committee went into closed session at 3:15 to discuss pending contract issues. No action was taken during the closed session.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Jay Lindhjem, Secretary

The next Regular Monthly Meeting of the Committee will take place on:

Wednesday, May 26, 2010 at 3:00PM in the Terrace Board Room