



Governing Board

Meeting Agenda for 06/02/2023 | 12p.m.

Virtual: <https://us02web.zoom.us/j/87225355419?pwd=Y0Zvb2Uxem5LWnN4MjFVa2MxelZpQT09>

Attendees: Neal Christian, Adam Caskey, Zennie Lynch, Veronica Johnson

I. Administrative Functions

- A. Call to order at 12:02p.m.
- B. Motion to approve agenda
Zennie Lynch – 1st; Veronica Johnson – 2nd. Unanimous Approval.

II. New Business

- A. **HVAC Maintenance.** Discussed Phase 2 of HVAC project. BIA has already gone through the procurement process. Meeting is to approve the expenditures. Total project cost is \$510,510 with 50% of that amount due now. This was discussed during the Finance Committee meeting that occurred earlier in the day on June 2, 2023.

The project will be funded by existing ESSR grant funds. Facilities grant funds for next year will go towards the additional 50%. BIA will petition our bondholder for \$153K from the repair and replacement funds to go towards the funds needed. Any funds not covered by the above will come from the General Fund. We have already spoken with the lender and they have approved the use of the ~\$150K.

- B. Motion to approve the 50% payment of approximately \$255K.
Zennie Lynch – 1st; Veronica Johnson – 2nd. Unanimous Approval.

III. Adjournment

- A. Motion to adjourn.
Zennie Lynch – 1st; Veronica Johnson – 2nd. Unanimous Approval.