1. Call to Order & Pledge of Allegiance

2. Public Comment

3. Approve minutes: 11/09/10 Regular Meeting

4. Correspondence

5. Discussion with Construction Manager, take action as necessary
   - GMP Amendment
   - Add Alternates
   - Schedule and look ahead
   - Potential Cost Impacts
   - Change Orders
   - Early Remediation
   - Other Issues

6. Discussion with Architect, take action as necessary

7. Approve Invoices

8. Other Business
   - 2011 Meeting schedule
   - Next Meeting Dates: Dec. 14, Jan 11
   - Any other Business

9. Adjournment

Donald W. Smith, Jr., & Peter Kubik
Co-Chairmen