



**Board of Director's Meeting Agenda
May 5, 2021
11:00 a.m. – Virtual
Agenda**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MARCH 4, 2021, MINUTES

CHAIRMAN'S WELCOME

INVOCATION

CHIEF EXECUTIVE OFFICER'S REPORT

Ground Lease Process

Geotechnical Services - Building Site

Geotechnical Services - Pavement Coring

Design/Construction Costs

Potential Program Changes

SPCCA Check Presentation SPCCA Board Training

SPCCA Board Training Follow-Up (Next Steps)

Architect's Milestones Timeline

OPEN DISCUSSION

NEXT MEETING DATE

ADJOURNMENT