

AGENDA
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
OCTOBER 8, 2009 AT 5:00 P.M.

(Board Room, 1st Floor, Scott County Administrative Center,
600 West Fourth Street, Davenport, Iowa)

1. Roll Call: Freemire, Gluba, Hancock, Hill, Claudy
Ex officio members: Bruemmer, Frederiksen, Malin and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Resolution approving the award of the SECC Building Project construction to Larson and Larson LLC in the amount of \$7,314,000.
5. Update of the geothermal well drilling project bids.
6. Update on Bonding – Dee Bruemmer
7. Update on negotiations with New World Systems – Brian Hitchcock
8. Director's update.
9. Tentative scheduling of next meeting date: Thursday, November 12 at 6:00 p.m.
10. Other items of interest.
11. Adjourn