

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

Board Members present: Dr. Frank Claudy, Bill Gluba, Mike Freemire, Jim Hancock and Jack Hill.

Moved by Gluba, seconded by Freemire approval of the minutes of the August 13, 2009 meeting. All ayes.

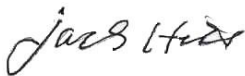
Moved by Gluba and seconded by Freemire the resolution approving the award of the SECC Building Project construction to Larson and Larson LLC in the amount of \$7,314,000. All ayes.

Moved by Gluba, seconded by Claudy adjournment of meeting at 5:35 p.m. All ayes.

Respectfully Submitted by,

Chris Berge
Administrative Assistant

Attested by,


Jack Hill
Secretary/Treasurer