**ATHLETIC COMPLEX BUILDING COMMITTEE**

**Derby City Hall – 1 Elizabeth Street, Derby, CT**

**Keith A. McLiverty, Chair**

**Tom Abel**

**Jim Benanto**

**Chantal Gerckens**

**Ken Hughes**

**Rob Hyder**

**Andy Mancini**

**Paul Mengold**

**John Netto**

**Dennis O’Connell**

**Peter M. Olenoski, Jr.**

**Anthony DeFala, Sr., Ex-Officio**

**Ken Marcucio, Sr., Ex-Officio**

**SPECIAL MEETING AGENDA**

**Tuesday, December 5, 2017 – 6:30 p.m. – Derby City Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Update on Project

* Kaestle Boos – Luke McCoy
  + - Planning & Zoning Commission Update
    - Bidding & Construction Schedule
* Arum Associates – Ed Arum

1. Outstanding Invoices – Discussion/Possible Action
2. Any Action Related to the Project

* Press box, Bleachers and Storage Review
* Field Graphics/Markings
* Bid Alternate Review
* Final Review of Field Layouts

1. Executive Session (If Necessary)
2. Adjournment

Keith A. McLiverty

Chair

“Notice to Public – To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT – 203-736-1450 – at least 48 hours prior to the meeting of any special requirements you may have because of disability including, but not limited to, visual disability, ambulatory disability, etc…”