



October 26, 2023 5:00 PM  
 Special Meeting of the Board of Directors  
 7800 Airport Center Drive, Greensboro, NC

Meeting Minutes

Member Attendance

	Jonetta Appling	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehurst	Andrew Wright
7.20.23	Present	Present	Present	Present	Present	Present
8.1.23	Present	Present	Present	Absent	Present	Present
8.10.23	Absent	Present	Present	Present	Present	Present
9.21.23	Present	Absent	Present	Present	Present	Present
10.19.23	Present	Present	Present	Present	Present	Absent
10.26.23	Present	Absent	Absent	Present	Present	Present

I. Call to Order

Time: 5:01 PM

II. Discussion of civil engineering and architecture candidates

III. Motion to negotiate contracts as discussed. Crystal/Jonetta/all

IV. Motion to accept the proxy of Ryan Homer in favor of the motion.  
Cyndie/Andrew/all

V. Motion to Adjourn. Andrew/Jonetta/all

Time: 5:07pm

Minutes submitted on: 11/15/2023

Minutes approved on: 11/16/2023

*Jonetta Appling*

Jonetta Appling, board secretary