



November 9, 2023 5:30 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
11.9.2023	Present	Present	Present	Present	Present	Present

I. Call to Order

Time: 5:33 PM

- II. Discussion of civil engineering and architecture contracts. Motion to approve the contracts with SHP and Westcott, Small & Assoc. Chris/Andrew/all
- III. Discussion of procedure for signing contract documents. Motion to authorize Joe and Cyndie to co-sign all contract documents. Ryan/Chris/all
- IV. Motion to adjourn. Cyndie/Jonetta/all Time: 5:39 PM

Minutes submitted on: 11/15/2023

Minutes approved on: 11/16/2023

Jonetta Appling

Jonetta Appling, board secretary