BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING **SEPTEMBER 24, 2007**

BOARD MEMBERS PRESENT WERE:

DAVE HAGERMAN	JEFF LILLY
LINDA SULLIVAN	SONNY MARTIN
LINDA BAKER	CARL TOLLIVER
BUD STEVENS	

OTHERS PRESENT:

KENNY - CODELL
RICK - LOUIS/HENRY

MEETING CALLED TO ORDER BY CHAIRMAN, BUD STEVENS.

MOTION BY LINDA SULLIVAN SECONDED BY LINDA BAKER TO APPROVE MINUTES OF PREVIOUS MEETING.

VOTE AS FOLLOWS:

LINDA SULLIVAN	YES	SONNY MARTIN	YES
LINDA BAKER	YES	DAVE HAGERMAN	YES
CARL TOLLIVER	YES	BUD STEVENS	YES

MOTION BY CARL TOLLIVER SECONDED BY SONNY MARTIN TO GIVE BOARDS APPROVAL OF THE FOLLOWING BILLS APPROVED BY AOC

CODELL/CONTRACTORS	$184,482.00
OWNER PURCHASED MATERIALS INVOICES	117,651.13
TOTAL BILLS APPROVED	$302,133.13

VOTE AS FOLLOWS:

LINDA SULLIVAN	YES	SONNY MARTIN	YES
LINDA BAKER	YES	DAVE HAGERMAN	YES
CARL TOLLIVER	YES	BUD STEVENS	YES

MOTION BY CARL TOLLIVER SECONDED BY DAVE HAGERMAN TO HAVE SONNY MARTIN DRAFT A LETTER TO THYSEN/KRUPP VIA CERTIFIED MAIL STATING THE BOARD WILL NOT APPROVE THE AMENDMENTS FOR THE ELEVATOR.

VOTE AS FOLLOWS:

LINDA SULLIVAN	YES	SONNY MARTIN	YES
LINDA BAKER	YES	DAVE HAGERMAN	YES
CARL TOLLIVER	YES	BUD STEVENS	YES

DISCUSSION WITH CURRENT UPDATES TO THE CONSTRUCTION.

MOTION BY LINDA BAKER SECONDED BY LINDA SULLIVAN TO HAVE THIS MEETING STAND ADJOURNED NEXT MEETING WILL BE OCTOBER 22, 2007 AT 1:00 P.M.

VOTE AS FOLLOWS:

LINDA SULLIVAN	YES	SONNY MARTIN	YES
LINDA BAKER	YES	DAVE HAGERMAN	YES
CARL TOLLIVER	YES	BUD STEVENS	YES