

MEETING OF THE EXEUTIVE COMMITTTEE OF THE BOARD OF DIRECTORS

July 12, 2018 201 W. 14th Street, Wilmington, DE 19801 8:00 AM

- I. Public Comment
- II. Contractor Selection and Funding Allocations
 - a. Contractor Selection and Funding for 4th and 5th Floor HVAC System (Attachment 2A)*
 - b. Contractor Selection and Funding for Elevator Repair (Attachment 2B)*

*Requires Vote