



BOARD OF DIRECTORS MEETING

June 28, 2017

3:30 PM

NFE 2107

AGENDA

1. Call to order
2. Chair's Report/President's Report:
 - Resolution 159 – Approval of award for Facilitation of Cleanroom Work/Tool Install at QUAD C and authorization for contract
 - Resolution 160 – Approval of award for Design and General Construction at QUAD C
3. New Business
4. Public Comment
5. Next quarterly Board of Directors meeting: July 19, 2017
6. Adjournment