

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
July 11, 2024 at 10:30 a.m.

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM JUNE 6, 2024**
- IV. OPEN ISSUES**
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Signage Update
 - 2. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. **Potential Change Orders**
 - a. PCO#083 – Build out of demo'd PA Area
 - b. PCO#084 – BP#2 GT Contract Reconciliation
 - c. PCO#085 – Mobile Locker Room Final
 - 2. Other
- VII. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - 1. Memorial Cup Recap
 - 2. Capital Requests/2025 Budget
 - 3. Event Bookings
 - 4. Other
- VIII. ANIMAL CARE & CONTROL RESOURCE CENTER – TONY DEPELSMAEKER, MAINTENANCE DIRECTOR**
 - 1. Lawn Issues
- IX. NEW ISSUES**
- X. NEXT MEETING**
 - 1. Thursday, August 1, 2024 at 10:30am
- XI. ADJOURNMENT**