

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
September 5, 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 AUGUST 1, 2024**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Signage Update
 - b. Other
 - 2. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - a. PCCO#019**
 - 1. PCO#090 – Return Phase 2 Allowances
 - 2. PCO#091 – Mobile Locker Room Design
 - b. PCCO#023**
 - 1. PCO#084 – Return Phase 1 Contingencies and Allowances
 - 3. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Past Event Recap
 - b. Event Preview
 - c. Operational Updates
 - d. New Bookings
 - e. Other
 - 4. SCACCRC GRASS, TONY DEPELSMAEKER, MAINTENANCE DIRECTOR**
 - a. Update on new vendor to fix weed issue
- V. NEW ISSUES:**
- VI. NEXT MEETING:**
 - 1. Thursday, October 3, 2024 at 10:30am
- VII. ADJOURNMENT:**