

MEETING MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA
Governor's Press Conference Room
December 14, 2009
9:00 a.m.

I.

CALL TO ORDER

Governor's Designee Jonathan Deem, called the School Building Authority of West Virginia (SBA) meeting to order at 9:00 a.m. on December 14, 2009. The following members were present: Mr. Steve Burton, Vice President; Mrs. Delores Cook, Secretary; Mr. Louis Spatafore; Mr. Robert Holroyd; Mrs. Priscilla Haden; Mr. Tom Lange; Mr. Robert Dunlevy; Mrs. Connie Perry; Dr. Steven Paine and Dr. Mark A. Manchin, Executive Director. Mr. Nicholas Preservati was not present at this meeting. Also present were the following SBA staff members: Mr. Garry Stewart; Mr. Scott Raines; Mr. Mike Pickens; Mr. Mike Hall; Ms. Joyce VanGilder; Mr. David Sneed; Ms. Sherry Grogg; Ms. Mary Blashford and Ms. Stella Gill.

II.

ACKNOWLEDGMENTS AND RECOGNITIONS

New Board Members – Mrs. Priscilla Haden

Mr. Jonathan Deem introduced Justice Thomas McHugh for the purpose of swearing in Mrs. Priscilla Haden, the newest SBA Authority member.

The following individuals attended the SBA meeting: Mr. Tommy Young, McKinley & Associates; Mr. John Boone, Ritchie County Board of Education; Mr. David Weekley, Ritchie County Board of Education; Mr. David Kirby, Scott & Stringfellow; Mr. Robert Daquilante, Ritchie County Superintendent; Ms. Suzan Smith, Hancock County Superintendent; Mr. Jerry Durante, Hancock County Schools; Mr. J. P. Mowery, Pendleton County Schools; Mr. Doug Lambert, Pendleton County Superintendent; Mr. Blaine Hess, Jackson County Superintendent; Mr. Larry Parsons, Preston County Superintendent; Mr. Ted Shriver, Williamson Shriver Architects; Mr. Bill Jones, Wetzel County Superintendent; Mr. Dave Pethtel, WV House of Delegates; Mr. Chuck Wilson, Kanawha County Schools; Mr. Ronald Duerring, Kanawha County Superintendent; Mr. George Krelis, Ohio County Schools; Ms. Dianna Vargo, Ohio County Schools; Mr. Jim Tuel, Marshall County Schools; Mr. Wayne Simms, Marshall County Schools; Mr. Ralph Dingus, Jefferson County Schools; Mr. Michael Offit, Roane County Schools; Mr. Arthur J. Rogers, Webster County Superintendent; Mr. Scott Cochran, Webster County Schools; Mr. Tom Deadrick, Marion County Superintendent and Mr. Kim Wade, Marion County Schools.

III.

APPROVAL OF MINUTES

Upon motion by Mr. Steve Burton, with a second by Mr. Tom Lange, the Authority approved the minutes of the September 30, 2009 quarterly meeting.

IV.

EXECUTIVE DIRECTOR'S REPORTS

Before Dr. Mark A. Manchin began his report, he welcomed Mrs. Priscilla Haden as our newest Authority member. He then informed the Authority members that it was Mr. Scott Raines Birthday and also congratulated Mr. Mike Pickens on completing his M.B.A. Next, Dr. Manchin provided a brief overview regarding the following issues:

Status of the SBA office renovations

Dr. Manchin provided the Authority with a brief overview regarding the SBA office renovation project stating that everything was progressing well. He then recognized Mr. Scott Raines to provide further details. Mr. Raines informed the Authority that everything was progressing well and that a majority of the project had already been completed. He stated that the HVAC work had been completed; all the new windows had been installed and the opening in the first floor foyer wall had been finished. Mr. Raines stated that weather permitting; he anticipated the project being completed on schedule.

Update regarding School Access Safety's tactical survey mapping

Dr. Mark A. Manchin provided an update of the status of the School Access Safety funds. He then informed the Authority that Legislature had allocated \$10,000,000 for the School Access Safety Fund in the 2009 State Budget of which \$5,000,000 could be utilized for tactical survey mapping of schools throughout West Virginia. Dr. Manchin stated that the SBA staff was working with the members of the Safety Committee, which included member of the Department of Military Affairs and the State Police, in order to draft an RFP for this work.

Status of federally funded projects (HVAC and Roofs)

Dr. Mark A. Manchin presented an overview of the American Recovery and Reinvestment Act (ARRA) and provided details on how the SBA was participating in the various funding opportunities provided by this legislation. He stated that in addition to the Qualified School Construction Tax Credit Bonds, the SBA was also participating in two grant programs which utilize funds provided by the ARRA legislation. One of these grant programs is the Energy Efficiency in State Government grant program being administered by the WV Division of Energy and the infrastructure grant being administered by the Governor's Office.

Dr. Manchin recognized Mr. Mike Hall for the purpose of providing a status update of the SBA's School Roof Replacement projects which are being funded through monies provided by some of the ARRA programs. Mr. Hall informed the Authority that Phase I of the School Roof Replacement Program involved the replacement/repair of 17 roofs at facilities located in 17 different counties and the projects were being funded by monies secured through the sale of Qualified School Construction Bonds. The majority of these projects have already gone to bid and are either under construction or completed. He also informed the Authority that an infrastructure grant had been secured through the Governor's Office which would provide funding to move forward with Phase II of the School Roof Replacement Program. This phase would involve the replacement/repair of 19 roofs at facilities located in 19 different counties.

Dr. Manchin recognized Mr. Mike Pickens for the purpose of providing a status update of the SBA's HVAC projects which are being funded through monies provided by some of the ARRA programs. Mr. Pickens informed the Authority that the SBA was currently working with 13 HVAC projects in 13 different counties. Of the 13 projects, 9 were being funded by monies secured through the sale of Qualified School Construction Bonds and 4 were being funded through the Energy Efficiency Grant.

SBA Bond sale and updated SBA finance plan

Dr. Mark A. Manchin then informed the Authority that members of the SBA staff and the SBA Finance Committee had recently traveled to New York for the purpose of selling the remaining balance (approximately \$48,000,000) of West Virginia's 2009 allocation of Qualified School Construction Bonds. He stated that the SBA Finance Committee and the SBA staff had been working with Citi Group on a revised finance and that this plan would be brought back to the full Authority at a later date for review and approval.

V.

FINANCE COMMITTEE REPORT

Dr. Mark A. Manchin recognized Mr. Tom Lange for the purpose of providing a Finance Committee Report summarizing the recent Bond Sale. Committee member Mr. Tom Lange provided a brief report regarding the SBA's recent sale of approximately \$48,000,000 in Qualified School Construction Bonds. Mr. Lange stated that one of the Finance Committee's goals in traveling to New York was to diversify or broaden the pool of potential buyers and that after a lengthy negotiation process, the Finance Committee was pleased to end up with three different buyers. He also informed the Authority that the Finance Committee was very pleased with the way Citi Group had worked with the SBA and requested the Authority to take action regarding extending the contract with Citi Group and Raymond James. Mrs. Connie Perry asked if the state required an official procedure in order to extend this contract. Dr. Mark A. Manchin stated that he had been in contact with Secretary Robert Ferguson regarding this issue and Mr. Ferguson had indicated to him that it should be no problem and that it would be up to the SBA. A lengthy discussion ensued regarding extending the contract and it was determined that it was the will of the Authority that Dr. Manchin should look into it further and come back to the Authority with a clear course of action.

Upon a motion by Mr. Robert Holroyd, with a second by Mr. Robert Dunlevy, the Authority voted to have Dr. Mark A. Manchin explore the possibility of extending the SBA's contract with Citi Group and Raymond James and come back to the Authority with a final determination.

VI.

FINANCE REPORTS

Mr. Jonathan Deem recognized Mr. Garry Stewart to provide the SBA Finance Reports. Mr. Stewart introduced Mr. David Kirby with Scott & Stringfellow for the purpose of providing an overview of the current market conditions and its affect on the SBA's investments. Next, Mr. Stewart presented a recap of the various finance reports to the Authority for their information.

VII.

CONSENT AGENDA

Upon motion by Mrs. Connie Perry, with a second by Mrs. Delores Cook, the Authority approved the following items from the consent agenda:

Berkeley County's CEFP Amendment

Berkeley County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for an additional classroom wing at Orchard View Intermediate School which will allow the third grade students from the three feeder primary schools to attend Orchard View Intermediate. This will alleviate overcrowded conditions at this school and allow Berkeley County to relocate ten portable classrooms to other sites where crowded conditions exist.

Boone County's CEFP Amendment

Boone County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for electrical and data upgrades at the following schools: Van Junior-Senior High, Sherman High, Sherman Junior-High, Nellis Elementary, Whitesville Elementary and Van Elementary.

Doddridge County's CEFP Amendment

Doddridge County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for the replacement of the HVAC System at Doddridge County Middle School which was constructed in 1991-1992.

Hampshire County's CEFP Amendment

Hampshire County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for upgrades to the air conditioning system at the Capon Bridge Elementary because the current system does not meet the WV Department of Education requirements in make-up air.

Kanawha County's CEFP Amendment

Kanawha County Board of Education requests an amendment to their 2000 – 2010 CEFP that would provide for the construction of an addition and renovations of the existing Flinn Elementary facility in order to accommodate the anticipated additional students from Bonham Elementary.

Lewis County's CEFP Amendment

Lewis County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for the demolition of the lower annex building at the Jane Lew Elementary in order to add additional classrooms, a preschool playground and a bus loop to the main school. It also provides for the construction of an outdoor classroom and restroom facility at the Peterson-Central Elementary.

Marion County's CEFP Amendment

Marion County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for renovations to the Fairmont Senior High School to include the following: repair and/or replacement of the roof in the original building; convert the old cafeteria into needed classrooms; replace windows in the original and freshman buildings; closing the senior court and converting it into a media center; construction of a covered area at the entrance of the band room; remodeling and upgrading the science area; the installation of a new HVAC system including replacement of existing boilers; lighting and electrical upgrades; fully sprinkler all buildings on campus; install new lay-in ceilings and replace the existing fire alarm system.

McDowell County's CEFP Amendment

McDowell County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for HVAC renovations for Mount View High School.

Mercer County's CEFP Amendment

Mercer County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for the replacement of the gymnasium floor and bleachers at Bluefield Middle School.

Monongalia County's CEFP Amendment

Monongalia County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for a Pre-K classroom addition to the Mason Dixon Elementary School.

Ohio County's CEFP Amendment

Ohio County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for renovations to Tridelfhia Middle School which would enable them to move the main office from the second floor to the first floor, in addition to upgrading the electrical and mechanical systems in the corridors.

Pendleton County's CEFP Amendment

Pendleton County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for HVAC upgrades to Franklin Elementary School.

Upshur County's CEFP Amendment

Upshur County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for renovations to Hodgesville Elementary School including the following: demolition of

existing HVAC system; installation of a new variable refrigerant HVAC System, electrical upgrades, new sprinkler system, new fire alarm system and new windows.

Wayne County's CEFP Amendment

Wayne County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for the construction of a new pre-k through 8 school for the Fort Gay Elementary and Middle Schools. It also allows the county to construct auxiliary gymnasiums for both Tolsia High School and Wayne High School.

Wyoming County's CEFP Amendment

Wyoming County Board of Education requested an amendment to their 2000 – 2010 CEFP that would provide for the construction of a new Pineville Elementary School.

United Technical Center CEFP Amendment

United Technical Center requested an amendment to their 2006 – 2016 CEFP that would provide for the elimination of the Aviation program and renovations to the welding shop.

VIII.

NEW BUSINESS

Recapture of Excess Funds from Completed and Forfeited Major Improvement Program (MIP) Projects

Dr. Mark A. Manchin directed the Authority to the projects listed in Attachment T. He informed the Authority that the SBA staff had identified these MIP projects as being completed but still having a remaining balance in their grant allocation. These projects totaled \$245,110.06 and he stated that these funds could be recaptured for reallocation to other projects during the current MIP funding cycle.

Upon a motion by Mr. Tom Lange, with a second by Mr. Louis Spatafore, the Authority voted to expire these funds as detailed in Attachment T in the amount of \$245,110.06 and to make these funds be made available for reallocation in the current MIP funding cycle.

Emergency Grant Fund

Dr. Mark A. Manchin informed the Authority that two projects submitted for MIP funding consideration could qualify for Emergency Grant funding should it be the desire of the Authority. He added that these projects could be pulled from the MIP requests and funded with Emergency Grant funds. He stated that the projects are the structural floor slab failure repair portion of the Grant County Union Educational Complex in the amount of \$1,096,904 and the Calhoun County Pleasant Hill Elementary School structural floor slab failure repair in the amount of \$935,050. Dr. Manchin advised the Authority that currently the SBA's Emergency Grant fund had a balance of \$6,400,000 available for qualified projects.

In addition, Dr. Manchin further explained that assuming the Authority would be interested in this proposal, he had requested the SBA staff to assess Grant County's MIP request and separated out the portion of the project that qualified for Emergency Grant funding. The remaining renovations not relating to the emergency work would be completed with the QZAB funding requested by Grant County.

Upon a motion by Mrs. Connie Perry with a second by Mr. Robert Dunlevy, the Authority voted to remove the two projects from MIP funding consideration and approve Emergency funding for the qualified portions of the Grant County project at the Union Educational Complex in the amount of \$1,096,904, as well as the Calhoun County project at Pleasant Hill Elementary School for the structural floor slab repair in the amount of \$935,050.

Deliberation and Selection of Major Improvement Program Projects
and Related QZAB Funding Requests

Mr. Jonathan Deem recognized Dr. Mark A. Manchin to provide details regarding the MIP project deliberation process. Dr. Manchin informed the Authority that the MIP fund had a balance of \$7,401,471.71. With the Authority's approval to expire the remaining funds as detailed in item A under New Business, an additional \$245,110.06 in returned MIP funds from completed projects was also available increasing the funds available for distribution during this MIP cycle to \$7,646,581.77.

Dr. Manchin then informed the Authority that Mr. David Sneed would be providing a review of staff comments and would answer questions the Authority members may have regarding each project. At the conclusion of the review, each Authority member would have an opportunity to nominate at least one project for consideration of MIP Funding.

At this time, Mr. David Sneed was recognized to begin his review of each project. Mr. Sneed reminded the Authority members that during the review and approval process, they should be mindful of the projects requiring QZAB funding and be aware that an approval of any of these projects would automatically constitute approval of the QZAB funds being requested. The QZAB funding available for the MIP and Needs project funding cycles is \$17,858,000. Mr. Sneed then proceeded to give a detailed review of each project submitted, provided the SBA staff recommendation for funding and answered questions from the Authority members.

During the course of reviewing the MIP project submittals, a question came up regarding the Preston County project and the urgency to fix the current moisture infiltration and mold problem at the Preston County High School. After a lengthy discussion regarding this issue, Mrs. Connie Perry asked if the moisture/mold problem at this school would qualify for Emergency Grant Funds. If so, could the project be divided so that the portion that pertained to the moisture/mold problem could be funded by Emergency Grant Funds and the remainder be considered for MIP funds. Dr. Mark A. Manchin stated that the Authority had taken similar actions in the past. SBA staff member Mr. Scott Raines recommended that if it was the will of the Authority to utilize Emergency Grant funds toward this project, then he would recommend the Authority propose MIP funds for the classroom space portion of the project and then take a separate action to approve Emergency Grant funds for the portion of the project being affected by the natural occurrence including the installation of a translucent roofing system over the existing light well where the water infiltration is occurring.

After Mr. Sneed finished with the review of each MIP project submitted, Mr. Jonathan Deem requested a brief recess before the Authority began the nomination process.

Mr. Jonathan Deem called the meeting back to order and recognized Dr. Mark A. Manchin to further explain the Preston County issue and clarify the SBA staff recommendations if the Authority should decide to consider Emergency Funds for a portion of this project. He stated that after further discussion and if it was the will of the Authority, they could divide the project into two grants and nominate Preston County for an MIP grant in the amount of \$443,433 for the classroom enclosure. These funds, along with the \$94,456 of local funds pledged would go toward the classroom portion of the project. This would bring the new total of this MIP project to \$537,889. A second motion/action would then be needed to recommend Emergency Grant funds in the amount of \$556,563 to do the requested work on the translucent roofing system covering courtyards one and two at Preston County High School.

Mr. Jonathan Deem provided a brief review of the process the Authority would follow during the nomination/approval process. He informed the Authority that each member would be allowed to nominate at least one project starting with the most senior members of the Authority. After every member had a chance to nominate a project, Mr. Garry Stewart would then total the amounts of the

projects that were nominated and let the members know where they stood in accordance with the amount of funds available for distribution.

At this time, Mr. Jonathan Deem opened the floor for nominations. The list of nominated projects was as follows:

County	Recommended Amount	Nominated By Board Member
1. Preston	\$ 443,433	Mrs. Connie Perry
2. Marion	\$1,000,000	Mr. Louis Spatafore
3. Mingo	\$1,000,000	Mr. Steve Burton
4. Morgan	\$ 303,970	Mr. Tom Lange
5. Ohio	\$ 505,706	Dr. Steve Paine
6. Hancock	\$ 800,000	Mr. Robert Dunlevy
7. Jackson	\$ 876,380	Mr. Robert Holroyd
8. Boone	\$ 882,000	Mrs. Delores Cook
9. Kanawha	\$1,000,000	Mrs. Priscilla Haden
10 Wetzel	\$ 836,995	Mr. Jonathan Deem

After the first round of nominations, Mr. Garry Stewart informed the Authority members that if they closed the nominations at this point they would be over by only \$2,000 and he could make that work.

Upon a motion by Mr. Steve Burton, with a second by Mrs. Connie Perry, the Authority voted to close the nominations.

Upon a motion by Mrs. Connie Perry, with a second by Mrs. Delores Cook, the Authority voted to approve the list of projects as nominated by the Authority, with the understanding that approval of any project having a QZAB request in conjunction with the MIP project then the QZAB request would be approved by the same action. The final list of approved MIP projects was as follows:

County	Project	SBA Funds	Local Funds	QZAB Funds	Total Funds
Boone	Countywide Electrical Upgrades & Data Cabling	\$ 882,000	\$ 100,000	\$ -	\$ 982,000
Hancock	Weir MS/HS - Completion of HVAC Renovations	\$ 800,000	\$ -	\$ 600,000	\$ 1,400,000
Jackson	Evans EL - Four Classroom Addition	\$ 876,380	\$ 154,656	\$ -	\$ 1,031,036
Kanawha	Flinn EL - Four Classroom Addition & Fire Code Corrections	\$1,000,000	\$1,895,857	\$2,000,000	\$ 4,895,857
Marion	Fairmont Sr. HS - Windows, lighting, HVAC, Sprinkler & FA System	\$1,000,000	\$1,913,825	\$ -	\$ 2,913,825
Mingo	Matewan EL - Addition for PK-8 Facility	\$1,000,000	\$1,240,072	\$ -	\$ 2,240,072
Morgan	Countywide Removal of Asbestos Tile & Linoleum Flooring	\$ 303,970	\$ 40,000	\$ -	\$ 343,970
Ohio	Triadelphia MS - Renovations, Office Relocation, lighting, FA, electric	\$ 505,706	\$ 89,242	\$ -	\$ 594,948
Preston	Preston Co. HS - Classroom Additions & Courtyard Enclosure	\$ 443,433	\$ 94,456	\$ -	\$ 537,889
Wetzel	Long Drain School - HVAC Renovations	\$ 836,995	\$ 93,000	\$ -	\$ 929,995
Totals		\$7,648,484	\$5,621,108	\$2,600,000	\$15,869,592

Additional QZAB requests

At this time, Dr. Mark A. Manchin informed the Authority members that the SBA office received additional QZAB requests not related to MIP projects. Those requests were as follows:

1. **Marshall County** – Marshall County requested QZAB funding in the amount of \$1,800,000. These funds will be used as part of their local share on the Cameron Middle/High School project that was previously approved in April, 2009.

2. **Ohio County** – Ohio County requested QZAB funding in the amount of \$1,840,000. These funds will be used as part of their local share on the Performing Arts Center that was previously approved in April, 2009.

3. **Grant County** – Grant County has requested QZAB funding in the amount of \$213,774. These funds will be used in conjunction with SBA Emergency Grant funding requested for the structural slab repair at the Union Educational Complex. Should their request for the slab repair funding not receive SBA approval this request for QZAB funding will be withdrawn.

Upon a motion by Dr. Steve Paine, with a second by Mr. Louis Spatafore, the Authority voted to approve the QZAB requests as detailed above for Marshall County in an amount of \$1,800,000 and for Ohio County in an amount of \$1,840,000. Next, upon a motion by Mr. Steve Burton, with a second by Mr. Tom Lange, the Authority voted to approve the QZAB request as detailed above for Grant County in an amount of \$213,774.

3% Statewide Project Review and Award

Mr. Jonathan Deem recognized Dr. Mark A. Manchin to provide details regarding the 3% grant submittals. Dr. Manchin informed the Authority that the total funding available for allocation for this year's 3% Project funding cycle was \$2,878,680. He stated that several grant requests had been received and projects were reviewed by the SBA staff as well as Dr. Stan Hopkins with the Department of Education. Dr. Manchin then recognized Mr. David Sneed to provide details of the 3% grant requests that had been submitted and to review the SBA staff recommendations for approval. The details of this review are as follows:

	SBA Funds	Local Funds	Total Funds	Recommended SBA Funds
Calhoun-Gilmer Career Center - Windows, Ceilings, Paving & Storage	\$ 290,289		\$ 290,289	\$ 290,289
Cedar Lakes Conference Center - Addition/ADA Restrooms	\$ 600,000		\$ 600,000	\$ 600,000
Fred W. Edberle Technical Center - New Roof	\$ 333,477		\$ 33,477	\$ 333,477
Hampshire County HS	\$ 766,080	\$ 85,120	\$ 851,200	\$ -
Mid-Ohio Valley Technical Institute - Classroom/Lab Space, Ceilings/Floors	\$ 290,990		\$ 290,990	\$ 207,990
Roane-Jackson Technical Center - HVAC & Welding Ventilation	\$ 818,205		\$ 18,205	\$ 309,450
James Rumsey Technical Institute - Shop Ventilation, Paving & Caulking Joints	\$ 509,560		\$ 509,560	\$ 413,200
United Technical Center - Welding Shop Renovations	\$ 509,708		\$ 509,708	\$ 461,274
WVDE Office of Technology	\$1,200,000		\$1,200,000	\$ -
Wyoming Co. Career & Technical Ctr. Cosmetology Program Renovations	\$ 263,000	\$ 30,000	\$ 293,000	\$ 263,000
TOTAL	\$5,581,309	\$ 115,120	\$5,696,429	\$ 2,878,680

Upon a motion by Mr. Robert Holroyd, with a second by Mr. Louis Spatafore, the Authority voted to approve SBA staff recommendation for 3% funding as detailed above.

OLD BUSINESS

Architectural Services Staff Monthly Project Status Report

Dr. Mark A. Manchin directed the Authority's attention to the information provided in the Architectural Service Staff Monthly Project Status Report. This report provides information regarding the current status of all active projects that the SBA is involved with.

Dr. Mark A. Manchin informed the Authority members that the dates for all the upcoming SBA meetings for 2010 had been tentatively scheduled. He requested that the Authority members take some time once they were back at their offices to review these dates and get back to the SBA as soon as possible to let us know of any conflicts.

X.

FUTURE MEETING

The 2010 spring quarterly meeting of the School Building Authority of West Virginia and the 2010 "Needs" project interviews is scheduled at 8:30 a.m. on March 15 and 16, 2010 at 2300 Kanawha Boulevard, East, Charleston.

The 2010 Needs project selections are tentatively scheduled for 9:00 a.m. on April 19, 2010. This meeting will be held in the **Governor's Press Conference Room** at the State Capitol Complex, 1900 Kanawha Boulevard, East, Charleston.

The 2010 summer quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on June 14, 2010 with the location to be determined.

The 2010 fall quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on September 20, 2010 with the location to be determined.

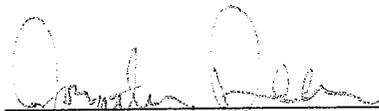
The 2010 winter quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on December 13, 2010 at 2300 Kanawha Boulevard, East, Charleston.

XI.

ADJOURNMENT

Upon a motion by Mr. Bob Holroyd, with a second by Mrs. Connie Perry the December Quarterly meeting of the School Building Authority was adjourned.

Minutes approved March 22, 2010



Mr. Jonathan Deem, Governors Designee
School Building Authority of West Virginia