

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA
Meeting Minutes

April 20, 2009
9:00 a.m.

Before the meeting was called to order, Dr. Mark A. Manchin introduced West Virginia Supreme Court Justice Thomas McHugh to the Authority for the purpose of swearing in Mr. Jonathan Deem as the Governor's Designee and the official Chairman of the School Building Authority of West Virginia (SBA).

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 April 20, 2009. The following members were present: Mr. Steve Burton, Vice President; Mr. Louis Spatafore; Mr. Robert Holroyd; Dr. Steven Paine; Mr. Tom Lange; Mrs. Delores Cook; Mrs. Connie Perry; Mrs. Burma Hatfield; Mr. Robert Dunlevy and Dr. Mark Manchin, Executive Director. Mr. Nicholas Preservati was absent from this meeting. Also present were the following SBA staff members: Mr. David Sneed; Mr. Garry Stewart; Mr. Scott Raines; Mr. Mike Pickens; Mr. Mike Hall; Ms. Sherry Grogg, Ms. Mary Blashford and Ms. Stella Gill.

II.

ACKNOWLEDGMENTS AND RECOGNITIONS

The following individuals attended the SBA meeting: Mr. Rick Hicks, Superintendent of Tucker County Schools; Mr. Tommy Young, McKinley & Associates; Mr. Rich Milhon, PCS; Ms. Lori Kestner, Marshall County Schools; Mr. Wayne Simms, Marshall County Schools; Mr. Dave Hall, Marshall County Board of Education; Mr. Roger Lewicki, Marshall County Board of Education; Mr. Tom Gilbert, Marshall County Board of Education; Mr. Fred Renzella, Superintendent of Marshall County Schools; Ms. Suzan Smith, Superintendent of Hancock Schools; Ms. Mary K. Degarmo, Superintendent of Brooke County Schools; Mr. Skip Hackworth, Superintendent of Mineral County Schools; Mr. Lance Koury, Upshur County Board of Education; Mr. Rick Malcolm, Upshur County Schools; Mr. Ed Toman, Superintendent of Gilmer County Schools; Ms. Janice Michels, Superintendent of Doddridge County Schools; Mr. Brent Nelson, Grant County Schools; Mr. Jerry Ours, Grant County Board of Education; Ms. Barbara Whitecotton, Superintendent of Hardy County Schools; Ms. Beverly Coppe, Hardy County Schools; Mr. Chuck Wilson, Kanawha County Schools; Dr. Ronald Duerring, Superintendent of Kanawha County Schools; Mr. Greg Williamson, Williamson Shriver Architects; Mr. David Weekley, Ritchie County Board of Education; Mr. Bob Daquilante, Superintendent of Ritchie County Schools; Mr. Jeff Hoover, Superintendent of Tyler County Schools; Mr. Blain Hess, Superintendent of Jackson County Schools; Mr. Larry Gillespie, Superintendent of Clay County Schools; Mr. Chris Perkins, Superintendent of Fayette County Schools; Mr. Arthur J. Roger, Superintendent of Webster County Schools; Mr. Tom Nunnery, Mason County Board of Education; Ms. Mary Ann Carpenter, Webster County Schools; Mr. Mike O'Dell, Assistant

Superintendent of Cabell County Schools; Mr. David Ferguson, ZMM, Inc.; Mr. Steve White, Affiliated Construction Trades; Mr. Jim Phares, Superintendent of Marion County Schools; Mr. William Duncan, Putnam County Schools; Mr. Chuck Hatfield, Superintendent of Putnam County Schools; Mr. Bill Niday, Superintendent of Wood County Schools; Mr. Michael Offutt, Roane County Schools; Ms. Susan Collins, Superintendent of Harrison County Schools and Mr. Victor Gabriel, Harrison County Schools.

III.

APPROVAL OF MINUTES

Upon motion by Mr. Robert Holroyd, with second by Mr. Tom Lange, the Authority approved the minutes for the March 16 and 17, 2009 SBA meetings.

IV.

FINANCE REPORTS

Mr. Garry Stewart presented a recap of the various finance reports to the Authority for their review and information. Mr. Stewart also provided the Authority with a breakdown of funds available for distribution prior to consideration of the projects.

V.

DELIBERATION AND SELECTION OF NEEDS PROJECTS

Mr. Jonathan Deem recognized Mr. David Sneed to review the project executive summaries and provide the Authority members with further information regarding the Needs projects. Mr. Sneed provided the following details:

BARBOUR COUNTY

SBA FUNDS - \$1,048,691 LOCAL FUNDS - \$262,173 TOTAL FUNDS - \$1,310,864

Barbour County requests SBA funds in the amount of \$1,114,234 for addition/renovations at Junior Elementary School. The renovations include safety and security (fixed bollards) at the new front entrance; roof; HVAC replacement; dividing a current classroom into two small group instruction areas and the addition, two Pre-K classrooms and an outdoor learning center. To date, Barbour County has received \$15,576,027.03 in SBA funds.

BERKELEY COUNTY

**SBA FUNDS - \$25,000,000 LOCAL FUNDS - \$28,124,000
TOTAL FUNDS - \$53,124,000**

Berkeley County requests SBA funds in the amount of \$25,000,000 for a new Spring Mills High School. This project is contingent upon the passage of a local bond issue. To date, Berkeley County has received \$64,102,495.53 in SBA funds.

BROOKE COUNTY

SBA FUNDS - \$1,307,392 LOCAL FUNDS - \$600,000 TOTAL FUNDS - \$1,907,392

Brooke County requests SBA funds in the amount of \$1,307,392 for renovations at Follansbee Middle School. The renovations include: new windows and exterior doors; HVAC for gym/classrooms; upgrade restrooms; new exterior steps and re-facing of the corner of building. To date, Brooke County has received \$7,788,016.05 in SBA funds.

CABELL COUNTY

SBA FUNDS - \$19,285,396 LOCAL FUNDS - \$2,000,000 TOTAL FUNDS – \$21,285,396

Cabell County requests SBA funds in the amount of \$19,285,396 for a new Beverly Hills/Enslow Middle School. At the completion of the new middle school, Beverly Hills and Enslow Middle Schools will be closed. To date, Cabell County has received \$33,152,234.49 in SBA funds. In light of the recent controversy with the acquisition of the site selected for the proposed school, the SBA has been requested to keep the Legislature apprised as to this situation. Therefore, if this project is approved, the county will be required to provide a quarterly update on the progress of the site acquisition to the SBA office as well as the Legislative Oversight Committee on Educational Accountability.

DODDRIDGE COUNTY

SBA FUNDS - \$1,125,275 LOCAL FUNDS - \$145,067 TOTAL FUNDS - \$1,270,342

Doddridge County requests SBA funds in the amount of \$2,756,266 for addition/renovations at Doddridge County Elementary School. This project will provide a new dining room, a larger art/music room, a safe schools entrance, a food storage room, and additional restrooms on second floor and renovate the current art/music room. To date, Doddridge County has received \$11,767,105.17 in SBA funds.

FAYETTE COUNTY

**SBA FUNDS – \$25,000,000 LOCAL FUNDS - \$30,839,083
TOTAL FUNDS – \$55,839,083**

Fayette County requests SBA funds in the amount of \$25,000,000 for a new Fayette Plateau High School. This project is contingent upon the passage of a local bond issue. Upon completion of the new high school, Mount Hope High School will be converted to a PK-4; Fayetteville High School will become a PK-8; Midland Trail High School will become a 5-8 middle School and Oak Hill High School will become a 5-8 middle school. With the completion of the new high school the following existing buildings will be closed: Ansted Middle, Nuttall Middle, Gatewood Elementary, Fayetteville Elementary, Mount Hope Elementary and Collins Middle. To date, Fayette County has received \$18,311,902.41 in SBA funds.

GILMER COUNTY

SBA FUNDS - \$3,850,792 LOCAL FUNDS - \$50,000 TOTAL FUNDS - \$3,900,792

Gilmer County requests SBA funds in the amount of \$8,211,596 for a new PK-6 Normantown Elementary School. To date, Gilmer County has received \$6,821,124.01 in SBA funds.

GRANT COUNTY

SBA FUNDS - \$11,645,903 LOCAL FUNDS - \$0- TOTAL FUNDS – \$11,645,903

Grant County requests SBA funds in the amount of \$11,645,903 for Phase II renovations at Petersburg High School. The renovations include: new roof; windows and door hardware replacement; new entry with surveillance; ADA accessibility in cafeteria and C-wing restrooms; lighting; carpeting; complete interior renovations in C-wing and HVAC replacement. To date,

Grant County has received \$8,688,991.21 in SBA funds.

HANCOCK COUNTY

SBA FUNDS - \$1,749,287 LOCAL FUNDS - \$437,322 TOTAL FUNDS – \$2,186,609

Hancock County requests SBA funds in the amount of \$1,749,287 for air-conditioning at Oak Glen High School. To date, Hancock County has received \$16,589,671.43 in SBA funds.

HARDY COUNTY

SBA FUNDS - \$4,263,096 LOCAL FUNDS - \$200,000 TOTAL FUNDS – \$4,463,096

Hardy County requests SBA funds in the amount of \$4,263,096 for renovations at Moorefield Elementary School. With the completion of the new Moorefield Intermediate School, Moorefield Elementary will become a PK-2 school. Renovations include: wall adjustments; interior doors; flooring; ceiling tiles; ADA; electrical; new fire alarm and intercom systems; HVAC upgrades and furnishing and equipment. To date, Hardy County has received \$18,007,124.84 in SBA funds.

HARRISON COUNTY

**SBA FUNDS - \$6,679,100 LOCAL FUNDS - \$2,500,000
TOTAL FUNDS – \$9,179,100**

Harrison County requests SBA funds in the amount of \$7,500,000 for a new replacement school for Lumberport Elementary. Once the new school is completed, the old school will be demolished. To date, Harrison County has received \$30,327,030.33 in SBA funds.

JACKSON COUNTY

SBA FUNDS - \$2,063,650 LOCAL FUNDS - \$687,884 TOTAL FUNDS – \$2,751,534

Jackson County is requesting SBA funds in the amount of \$2,063,650 for an addition at Evans Elementary School. The addition is for a new kitchen; cafeteria; five classrooms and public restrooms. With the completion of this addition, three portables will be removed from the site. To date, Jackson County has received \$8,953,736.38 in SBA funds.

JEFFERSON COUNTY

**SBA FUNDS - \$7,571,500 LOCAL FUNDS - \$1,000,000
TOTAL FUNDS - \$8,571,500**

Jefferson County requests SBA funds in the amount of \$6,703,500 for the construction of a new PK-2 Primary School. This new school will relieve overcrowding at multiple schools and eliminate the use of portables at the elementary level in Jefferson County. To date, Jefferson County has received \$42,981,836.66 in SBA funds.

KANAWHA COUNTY

**SBA FUNDS - \$5,306,083 LOCAL FUNDS - \$4,498,845
TOTAL FUNDS - \$9,804,928**

Kanawha County requests SBA funds in the amount of \$9,830,100 for the second new

elementary school on the Westside of Charleston. With the completion of this new elementary school, Robins and Watts Elementary Schools will be closed. To date, Kanawha County has received \$59,424,584.34 in SBA funds.

LOGAN COUNTY

SBA FUNDS - \$11,543,500 LOCAL FUNDS - \$500,000 TOTAL FUNDS - \$12,043,500

Logan County requests SBA funds in the amount of \$11,267,910 for a new Logan PK-4 Elementary. The new school will replace the current Logan Elementary and include students from Verdunville Elementary. With the completion of the new school, Logan and Verdunville Elementary Schools will be closed. To date, Logan County has received \$41,140,828.88 in SBA funds.

MARION COUNTY

**SBA FUNDS - \$10,500,000 LOCAL FUNDS - \$1,200,000
TOTAL FUNDS - \$11,700,000**

Marion County requests SBA funds in the amount of \$10,500,000 for renovations at Fairmont Senior High School. The renovations include: expansion for a media and technology center within the existing courtyard; HVAC; upgrades to lighting and electric; full sprinkling of facility and ADA requirements. This project was part of the local bond issue which failed in May, 2008. To date, Marion County has received \$19,612,829.90 in SBA funds.

MARSHALL COUNTY

**SBA FUNDS - \$23,301,238 LOCAL FUNDS - \$8,349,762
TOTAL FUNDS - \$31,651,000**

Marshall County requests SBA funds in the amount of \$24,931,000 for a new Cameron Middle/High School (Grades 6-12). Marshall County will be returning \$2,180,000 from their 2008 Needs project. These funds would have renovated Cameron School. Marshall County is requesting that that this school be replaced and has committed all local bond and capital improvement funds available to the replacement project. Should this project not be funded Marshall County requests that the current SBA funding remain available and continue with the current project. To date, Marshall County has received \$20,811,872.88 in SBA funds.

MASON COUNTY

**SBA FUNDS - \$3,141,192 LOCAL FUNDS - \$200,000
TOTAL FUNDS - \$3,341,192**

Mason County requests SBA funds in the amount of \$4,956,940 for renovation, addition and demolition of a portion of Leon Elementary School. The demolition would remove the older wood structure buildings and a new addition would be constructed. The renovations include: upgrades to HVAC, electrical system, new roof, security exterior lighting and a new technology system. To date, Mason County has received \$37,285,632.08 in SBA funds.

MERCER COUNTY

**SBA FUNDS - \$4,968,400 LOCAL FUNDS - \$500,000
TOTAL FUNDS - \$5,468,400**

Mercer County requests SBA funds in the amount of \$4,121,883 for the construction of a new PK-5 Oakvale Elementary School. Portions of the current school will be demolished; the new school will connect to the present lobby entrance and gym. The 6-8 grade students will attend the new Pikeview Middle School when completed. To date, Mercer County has received \$25,538,066.14 in SBA funds.

OHIO COUNTY

SBA FUNDS - \$4,000,000 LOCAL FUNDS - \$570,604 TOTAL FUNDS – \$4,570,604

Ohio County requests SBA funds in the amount of \$4,000,000 for the conversion of the existing steam heating system to a hot water heating system at Madison Elementary School. To date, Ohio County has received \$14,611,177.05 in SBA funds.

PUTNAM COUNTY

**SBA FUNDS - \$21,745,736 LOCAL FUNDS - \$55,074,480
TOTAL FUNDS – \$76,820,216**

Putnam County requests SBA funds in the amount of \$21,745,736 for the construction of an addition and demolition of a new Winfield Middle School. This project is in conjunction with a local bond issue of \$55,074,480. To date, Putnam County has received \$29,830,428.30 in SBA funds.

RANDOLPH COUNTY

SBA FUNDS - \$2,022,273 LOCAL FUNDS - \$224,697 TOTAL FUNDS – \$2,246,970

Randolph County requests SBA funds in the amount of \$2,022,273 for Phase Three renovations at Elkins Middle School. The renovations include: upgrading the plumbing system and upgrades to the electrical system to include installing DDC controls to the lighting system. To date, Randolph County has received \$26,684,975.94 in SBA funds.

RITCHIE COUNTY

SBA FUNDS - \$4,379,162 LOCAL FUNDS - \$200,000 TOTAL FUNDS – \$4,579,162

Ritchie County requests SBA funds in the amount of \$4,379,162 for addition, renovations and demolition of Smithville Elementary School. To date, Ritchie County has received \$15,050,485.27 in SBA funds.

ROANE COUNTY

SBA FUNDS - \$5,006,386 LOCAL FUNDS - \$250,000 TOTAL FUNDS – \$5,256,386

Roane County requests SBA funds in the amount of \$5,006,386 for addition/renovations at Geary Elementary/Middle School. The renovations include an elevator. The addition includes: three general classrooms, music classroom, science lab and a gymnasium. To date, Roane County has received \$16,514,462.16 in SBA funds.

TUCKER COUNTY

SBA FUNDS - \$2,032,023 LOCAL FUNDS - \$60,000 TOTAL FUNDS – \$2,092,023

Tucker County requests SBA funds in the amount of \$2,032,023 for HVAC and electrical upgrades at Davis Thomas Elementary/Middle School. To date, Tucker County has received \$13,822,783.42 in SBA funds.

TYLER COUNTY

SBA FUNDS – \$2,354,089 LOCAL FUNDS - \$261,566 TOTAL FUNDS – \$2,615,655

Tyler County requests SBA funds in the amount of \$2,354,089 for HVAC replacements and new controls at Arthur I. Boreman Elementary - \$1,141,667; Sistersville Elementary - \$1,030,810 and the Tyler County Preschool Center - \$443,178. To date, Tyler County has received \$14,273,831.86 in SBA funds.

UPSHUR COUNTY

SBA FUNDS - \$1,645,185 LOCAL FUNDS - \$138,520 TOTAL FUNDS - \$1,783,705

Upshur County requests SBA funds in the amount of \$1,645,185 for addition/renovations at Washington District Elementary School. The addition is two classrooms and renovations include: roof replacement and a new fire sprinkler system. To date, Upshur County has received \$13,706,397.67 in SBA funds.

WAYNE COUNTY

SBA FUNDS - \$11,471,488 LOCAL FUNDS - \$-0- TOTAL FUNDS - \$11,471,488

Wayne County requests SBA funds in the amount of \$10,754,520 for a new Fort Gay Elementary School. To date, Wayne County has received \$30,107,116.22 in SBA funds.

WEBSTER COUNTY

SBA FUNDS - \$1,970,000 LOCAL FUNDS - \$30,000 TOTAL FUNDS – \$2,000,000

Webster County requests SBA funds in the amount of \$1,970,000 for Phase II renovations at Glade Elementary/Middle School. The renovations include the replacement of the HVAC and lighting. To date, Webster County has received \$16,151,295.46 in SBA funds.

WETZEL COUNTY

SBA FUNDS - \$2,290,805 LOCAL FUNDS - \$254,354 TOTAL FUNDS – \$2,545,339

Wetzel County requests SBA funds in the amount of \$2,290,805 for upgrades to the HVAC system at New Martinsville School. To date, Wetzel County has received \$6,082,558.79 in SBA funds.

WOOD COUNTY

SBA FUNDS – \$7,500,000 LOCAL FUNDS - \$500,000 TOTAL FUNDS – \$8,000,000

Wood County requests SBA funds in the amount of \$7,500,000 for addition/renovations at Edison Middle - \$4,000,000 and Jackson Middle - \$4,000,000. The addition/renovations include: Edison Middle – Five classrooms, security link, sprinkler system and at Jackson Middle – Three classrooms, security link to include all facilities, second floor restrooms, ADA compliant

lunchroom and sprinkler system. To date, Wood County has received \$31,166,542.23 in SBA funds.

At this time Dr. Mark A. Manchin provided the Authority with an update regarding the American Recovery and Reinvestment Act (ARRA) funds. He informed them that part of the ARRA legislation included approximately \$78,000,000 in tax credit Bonds which can be utilized for school construction projects. He stated that the SBA staff was already in the beginning the process to sell at least a portion of the allocated Bonds this summer and he anticipated that these funds would be available for projects by August, 2009.

Mr. Jonathan Deem then provided the Authority with details regarding the Governor's plan for the distribution of the ARRA funds. He stated that the distribution of the \$48,000,000 in ARRA funds was on hold for now since the state budget would not be finalized until the Legislature came back into session at the end of May. He said that he anticipated a decision on the distribution of these funds to be finalized by July 1, 2009.

Next, Dr. Mark A. Manchin reviewed the project recommendation list that had been provided by the SBA staff. He explained that it was the SBA staff's recommendation that the projects printed in red be approved for funding out of the proceeds of the pending sale of the tax credit Bonds.

Upon a motion by Mr. Tom Lange, with a second by Mr. Robert Dunlevy, the Authority approved the projects printed in red as recommended by SBA staff to be funded by any ARRA funds provided or by the proceeds from the sale of the ARRA tax credit Bonds. This list of approved projects is as follows:

County	Project Description	SBA Funds Awarded
Randolph	Elkins Middle – Phase II HVAC Renovations	\$2,022,273
Hancock	Oak Glen High – HVAC Renovations	\$1,749,287
Webster	Glade Elementary/Middle – Phase II HVAC Renovations	\$1,970,000
Tyler	HVAC Replacement at three schools	\$2,354,089
Wetzel	New Martinsville School – HVAC Renovations	\$2,290,805
Tucker	Davis Thomas Elementary/Middle – HVAC Replacement	\$2,032,023
Ohio	Madison Elementary – HVAC Renovations	\$4,000,000
Grant	Maysville Elementary – HVAC Replacement	\$ 700,000
Raleigh	Woodrow Wilson High – Gym HVAC	\$ 867,400
Mineral	Frankfort Middle – Cooling Tower Replacement	\$ 382,656
Morgan	Berkeley Springs High – HVAC A&H Building	\$ 275,000

Mrs. Connie Perry expressed her concerns regarding the approval of these projects before knowing more if there would be enough monies provided by either the ARRA funds or the sale of the tax credit Bonds. She recommended that the Authority take action to provide an alternative means of funding these projects in case sufficient funds were not provided by these options.

Upon a motion by Mrs. Connie Perry, with a second by Mr. Tom Lange, the Authority approved that if sufficient monies were not provided by either ARRA funds or proceeds from the sale of the ARRA tax credit Bonds to fund these projects, then monies would be set aside from any

project returning funds due the failure to pass their local Bond. If all the local Bonds are successful in their passage, then the Needs projects for the above list of approved projects would be given first priority for consideration on next years Needs funding cycle. Since the last four projects on this list were originally submitted as MIP projects, they would be excluded from the option of being included as first priority for next year's Needs funds. (The MIP projects excluded from the priority list are the projects from Grant County, Raleigh County, Mineral County and Morgan County.)

Next, Mr. Jonathan Deem requested that each Authority member nominate a project to be considered for 2009 Needs funding. The list of projects nominated for consideration was as follows:

County	Project Description	SBA Funds Awarded	Member Nominating Project	Multi Year Funds
*Putnam	New MS & County Building Program	\$21,745,736	Connie Perry	√
**Fayette	New HS & County Building Program	\$21,888,817	Connie Perry	√
**Berkeley	New Spring Mills HS	\$25,000,000	Connie Perry	√
Cabell	New Beverly Hoss/Enslow MS	\$19,285,396	Steve Burton	√
Harrison	New Lumberport EL	\$ 6,679,100	Louie Spatafore	
Jefferson	New PK-2 School	\$ 7,571,500	Connie Perry	
Marshall	New Cameron MS/HS	\$23,301,238	Bob Dunlevy	√
Hardy	Moorefield EL – Renovations	\$ 4,263,096	Delores Cook	
Ritchie	Smithville EL – Addition/Renovation	\$ 4,379,162	Tom Lange	
Barbour	Junior EL – Addition/Renovation	\$ 1,048,691	Burma Hatfield	
Mercer	New Oakvale EL	\$ 4,968,400	Bob Holroyd	
Brooke	Follansbee MS – Renovations	\$ 1,307,392	Steve Burton	
Roane	Geary EL/MS – Addition/Renovation	\$ 5,006,386	Tom Lange	

* This denotes a project that is contingent on the passage of a local Bond and will receive the funds over multiple years.

** This denotes a project that is contingent on the passage of a local Bond but received only a planning grant for FY2009 of \$100,000. The remainder of the requested funds will be approved once the county passes their local Bond.

At this time, project nominations were closed. Mr. Steve Burton made a motion to approve the entire list of nominated projects as listed above except for the Mercer County project. This motion was second by Mr. Tom Lange and the motion was approved with only one dissenting vote for Mr. Robert Holroyd.

Next, Mr. Tom Lange stated that in previous Needs funding cycles, projects were named on a contingency list to be pre-approved for funding if any of the projects that were contingent on the passage of a local Bond were not successful in their attempt to pass their Bond. Therefore, upon a motion by Mr. Tom Lange, with a second by Mr. Steve Burton, the Authority approved the Wood County project to receive Needs funds if any of the local Bonds that were scheduled to go the voters in the upcoming Fall were unsuccessful in passage.

Before the close of the meeting, Dr. Mark A. Manchin informed the Authority members

that the SBA staff had received several project bids in the recent week that had come in substantially under budget. The Authority requested that the SBA prepare an analysis of the budgets for all the recently bid projects to determine how many projects had come in under budget and by how much. They requested that this report be presented to the Authority at the next scheduled meeting of the Authority.

VI.

FUTURE MEETINGS

The 2009 summer quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on June 15, 2009 with the location to be determined.

The 2009 fall quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on September 21, 2009 with the location to be determined.

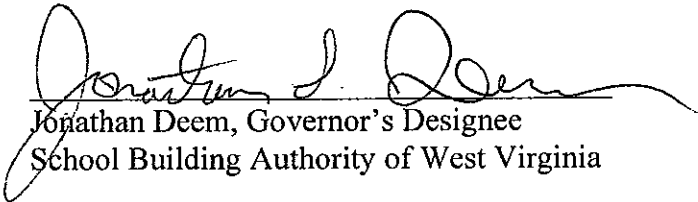
The 2009 winter quarterly meeting of the School Building Authority of West Virginia is scheduled at 9:00 a.m. on December 14, 2009 at 2300 Kanawha Boulevard, East, Charleston.

VII.

ADJOURNMENT

Upon a motion Mrs. Connie Perry, with a second by Mr. Tom Lange, the April 20, 2009 meeting of the School Building Authority of West Virginia was adjourned.

Minutes approved June 15, 2009


Jonathan Deem, Governor's Designee
School Building Authority of West Virginia