

-DRAFT FOR INTERNAL DISCUSSIONS ONLY-

The Albany Capital Center

Construction Committee Meeting #4: 6-26-14 8:30 AM

Invited Attendees:

Gavin Donohue-Committee Chairman
Sara Reginelli
Sherri Brooks
Michael Skrebutenas

Peter Conway-CHA
Shawn Hamlin-Hamlin Design Group

Duncan Stewart-ACCA Staff Liaison
Al Sorrentino-ACCA Staff

AGENDA

1. Presentation of ACC Schematic Design by CHA;
2. Presentation of Preliminary Walkway Design elements by Hamlin;
3. General discussion:
 - I. ACCA Board Meeting preparation;
 - II. Land Acquisition update;
 - III. Building Demolition by Columbia;
 - IV. ACC Operator selection process;
4. Set date for next Construction Committee Meeting.
5. Other business.
 - I. ACCA Office Move to 126 State Street
6. Adjourn