

**-DRAFT FOR INTERNAL DISCUSSIONS ONLY-**

**The Albany Capital Center**

**Construction Committee Meeting #5: 9-23-14 3:00 PM**

**Invited Attendees:**

Gavin Donohue-Committee Chairman  
Sara Reginelli  
Sherri Brooks  
Michael Skrebutenas

Chris Ross-HNTB  
Mark Deaton-HNTB  
Rich Amadon-CHA

Duncan Stewart-ACCA Staff Liaison  
Al Sorrentino-ACCA Staff

**AGENDA**

1. Opening Remarks by Chair
2. Approval of June 26, 2014 Construction Committee Meeting Minutes;
3. Presentation: Design Development Level Information by HNTB & CHA;
4. General discussion:
  - I. ACCA Board Meeting preparation;
  - II. Building Demolition by Columbia;
5. Set date for next Construction Committee Meeting.
  
6. Other business.
  
7. Adjourn