

## Joint Building Committee

Wednesday, April 16, 2003

Portsmouth High School Career Center Room 21

7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, April 16, 2003 in the Career Center Room 21 at Portsmouth High School.

### AGENDA

1. Call to Order - Chairperson LaPage and Grasso
  - Roll Call
2. Secretary's Report
  - Approval of Minutes – March 12, 2003
  - Correspondence (if any)
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
4. Old Business
  - a. Auditorium – - Seating – Team/Hutter  
- Other Improvements – Stage Area Safety Revisions – Rigging & Structural Support
  - b. Security Component – Committee Review
  - c. New Franklin HVAC Update
5. New Business
  - a. Commissioning
  - b. Panel – Exterior and windows
  - c. Signatory Beam
6. Other
7. Financial
  - a. Financial Report – March 2003
  - b. Approval; Manifest #54 - PHS
8. Next Meeting – Wednesday, May 14, 2003 (?) (May 21<sup>st</sup>?)
9. Adjournment