  
 **Courthouse Facilities**

**Improvement Authority**

Agenda

April 18, 2018

10:00 a.m. – Conference Call

1. Roll Call/Establish Quorum/Approval of Minutes/Introduction of Guests

1. Reports and Considerations
   1. Financial Update
   2. Grant Update
   3. Executive Director’s Report
2. Old Business
3. New Business
4. Pcard approval
5. Annual Pcard Report
6. Emergency Grant Request: Monroe County
7. Time Extension Requests:

14th cycle grants –

October 19th: Pendleton Co.

1. Executive Session
2. Good of the Order
3. Next Meeting

Agenda and Order of the Agenda are Subject to Change

For Updated Agenda Information, please call 304-558-5435

Executive Director’s Report

* Management Succession Policy
* Bid Opening tomorrow for architect for office water infiltration project
* Interviews with top 3 firms on April 26th
* August 3rd – Grant Training at the Embassy Suites in Charleston (Will do 2 more at regional locations around the state. Used to team up with WVACo. Going to contact them or the Commissioners’ Assoc. to see if I can do that again this summer.)