

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF FEBRUARY, NINETEEN HUNDRED EIGHTY-EIGHT, AT 5:46 P.M., IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Perry M. DePue, Vice-Chairman
Jack D. Edwards
Thomas D. Mahone
Thomas K. Norment, Jr. (Absent)

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

B. MINUTES - January 25, 1988

Mr. Mahone made a motion to approve the minutes.

The motion was approved by a unanimous voice vote.

C. PRESENTATIONS

1. The James City Service Authority Audit was presented by John McDonald.

2. The Service Authority Building Progress Report was presented by Mr. Robert Savage, Assistant Manager, Service Authority, and Mr. Craig Hudson, Hudson and Anders Architects. Mr. Hudson showed the Board the floor plan, the design of the building and provided the project schedule.

D. CONSENT CALENDAR - None

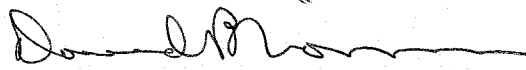
E. BOARD CONSIDERATIONS - None

F. BOARD REQUESTS AND DIRECTIVES - None

Mr. DePue made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 6:04 p.m.



David B. Norman
Secretary

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