AGENDA PUBLIC FACILITIES COMMITTEE

Tuesday, March 23, 2010 4:30 p.m.

Executive Conference Room, Administration Building

Committee Members:

Jerry Stewart

Herbert Glaze, Chairman Steven Baer, Vice Chairman Gerald Dawson Brian Flewelling William McBride Paul Sommerville Staff Support: Rob McFee, Division Director

4:30 p.m. 1. CALL TO ORDER

2. CONSIDERATION OF CONTRACT AWARDS

Construction of Plantation Business Park Frontage Roads

Paulkie Island Dirt Road Improvements

Beaufort and Hilton Head Island Tennis Court Resurfacing

Courthouse Security System Improvements

Bluffton Recreation Center Baseball Fields 1 and 2 Lighting Improvements

Compact Unit Storage Shelving for the County Library

Beaufort County Airport at Lady's Island Fuel Truck Lease Agreement

Hilton Head Island Airport Runway 21 Tree Obstruction Removal Professional Services

Work Order Software for Public Works

3. CONSIDERATION OF GRANT OFFERS

- SC Aeronautics Commission Project No. 10-001 (Hilton Head Island Airport)
- SC Aeronautics Commission Project No. 10-002 (County Airport at Lady's Island)

4. CONSIDERATION OF REAPPOINTMENTS AND VACANCIES

Airports Board

5. ADJOURNMENT

| County TV Rebroadcast | | |
|-----------------------|------------|--|
| Tuesday | 4:00 a.m. | |
| Tuesday | 11:00 p.m. | |
| Wednesday | 6:00 p.m. | |

| Public Facilities | | |
|------------------------|-----------|----------|
| Date | Time | Location |
| April 27 | 4:30 p.m. | ECR |
| May 25 | 4:30 p.m. | ECR |
| June 29 | 4:30 p.m. | ECR |
| July 27 | 4:00 p.m. | ECR |
| August 24 | 4:00 p.m. | ECR |
| September 28 | 4:00 p.m. | ECR |
| October 26 | 4:00 p.m. | ECR |
| November 23 | 4:00 p.m. | ECR |
| No Meeting in December | | |

A quorum of Council may be in attendance at all Committee meetings. Please silence your cell phone during the meeting.