BUILDING FACILITIES MEETING TUESDAY MAY 28, 2013 2:00 p.m. MAYORS BOARD ROOM

PRESENT:

Mayor Harold Perrin LM Duncan, COO Craig Light, City Engineer Erick Woodruff, IT Director Keith Sanders, Facilities Director Mike Yates, Chief of Police Otis Spriggs, Planning Director Steven Hales, Sr. Planner Terry Adams, Chief Building Inspector Barry Phillips

Absent: Gene Vance

The meeting was called to order. The minutes of the April 11, 2013 meeting were not able to be reviewed as they are on the laptop computer and not accessible at this time.

After review of the property summary a motion was made by Barry Phillips to deed the 8 acres located off Airport Road to Arkansas State University; seconded by Mike Yates. Motion passed unanimously. The Mayor will get with Dr. Welch and Dr. Hudson to discuss a "gentleman's agreement."

The property located at 508 W. Monroe was discussed as was 5300 C.W. Post Road; Keith Sanders made the motion to sell with a second by Barry Phillips. Motion passed unanimously.

Discussed the Earl Bell Center and YMCA as to what needs to be done with these buildings.

Meeting adjourned 2:45 p.m.