

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Special Meeting Minutes
Friday, July 9, 2021

A. Call to Order: Roll Call

| | |
|---------------|----------------|
| William Davis | <u> X </u> |
| Keith Jordan | <u> X </u> |
| Robert Lucas | <u> ABS </u> |
| Barb Pinter | <u> ABS </u> |
| Paul Hubbard | <u> X </u> |
| Jack Sculfort | <u> X </u> |
| James Hartung | <u> X </u> |

B. **Spieker Construction**

**Additional cost for remodel for simulator room and welding room
\$26,088.75**

**A motion was made to approve Spieker's bulletin 2 for additional cost for simulator and
Welding room not to exceed \$30,000.**

Discussion:

**Superintendent Lusk went over the reason for the additional cost with the board.
Director Sculfort asked if that included the permit fees. Mr. Lusk stated no those would
Be extra. The above motion was then made.**

| | |
|---------------|--------------|
| Keith Jordan | _____ |
| Robert Lucas | _____ |
| Barb Pinter | _____ |
| Paul Hubbard | _____ |
| Jack Sculfort | <u> 1 </u> |
| James Hartung | _____ |
| William Davis | <u> 2 </u> |

Motion passed

Ayes: W Davis, K Jordan, J Sculfort, J Hartung, Paul Hubbard

Nays: 0

Absent: B Pinter, R Lucas

Meeting start time: 7:30 A.M.
Meeting End time: 7:40 A.M.

Next Regular scheduled meeting: WEDNESDAY, JULY 28, 2021

Respectively Submitted by: _____
Kathy Simpson Board Secretary