



AGENDA
2/7/20 TYBEE ISLAND MARINE SCIENCE CENTER AD HOC
COMMITTEE
February 07, 2020 at 11:00 AM

Call to Order

Approval of Minutes

1 Approval of Minutes from 1/17/20

Old Business

New Business

City Manager Comments

Adjournment

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Jan LeViner at 912.472.5080 promptly to allow the City to make reasonable accommodations for those persons.

City of Tybee Island
Tybee Island Marine Science Center ad hoc Committee
Draft Minutes from 1/17/20

In Attendance: Spec Hosti, Bubba Hughes, Shawn Gillen, George Shaw, Wanda Doyle, Barry Brown, Tom Olson, Matt Lieb, Matt Schivera, Maria Procopio, Craig Clements, Monty Parks, Peter Gulbronson, Alice Jonsson

Shawn Gillen called the meeting to order at 11:00 AM.

Craig Clements made a motion to approve the minutes from 12/6/19. Shawn Gillen seconded. Motion passed.

Shawn Gillen and Bubba Hughes: Marine Science Center will be notified within thirty days of us making a pay application. The Council will be updated by Bubba Hughes. Shawn Gillen will put it on the Council agenda.

Matt S.: West Construction will pay for insurance coverage for February and March.

Peter Gulbronson and West Construction will get together to discuss where the City's portion of the crossover connects with the Marine Science Center. City Manager Gillen said the condition of much of the crossover is still too good to replace, but portions of it might be.

Next meeting will be February 7th, earlier than usual, because the project is in its final phase.

Barry Brown made a motion to adjourn. George Shaw seconded. Meeting adjourned at 11:30.