

# **FKAA Weekly Board of Directors' Meeting**

**– June 5, 2020 –**

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VIRTUAL MEETING - PUBLIC MAY JOIN BY VISITING: <https://us02web.zoom.us/j/83741481394>

MEETING ID: 837 4148 1394

(VIA PHONE: 1-646-558-8656 ID: 837 4148 1394)

## **----- Agenda -----**

**10:00 am**

Chairman - Bob Dean

Open Meeting and Call Role

Executive Director - Tom Walker

Provide Latest COVID Response Information

CFO - Kerry Shelby

Provide Current Financial Status

Board Members

Selection of Contractor for Joe Pinder Bldg.

**Adjourn**

**FKAA BOARD SELECTION OF THE CONTRACTOR FOR THE  
NEW JOE PINDER ADMINISTRATION BUILDING**

**JUNE 5, 2020**

**Please number your ballot one (1) to (3) with one (1) being your top selection.**

\_\_\_\_\_ **AJAX BUILDING COMPANY, LLC**

\_\_\_\_\_ **BILTMORE CONSTRUCTION**

\_\_\_\_\_ **GULF-KEYSTAR, A FLORIDA JOINT VENTUR LLC**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

**Please take a picture of this ballot after you have signed and either text or email to Robert Feldman:**

**Text (305) 747-0059  
rfeldman@fkaa.com**