



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
TUESDAY, JUNE 13, 2023

The Construction Advisory Committee convened in a Regular meeting on Tuesday, June 13, 2023, at 505 Barton Springs Road, 3rd Floor – Congress Conference Room in Austin, Texas.

Chair Lyn Nance-Hendricks called the Construction Advisory Committee Meeting to order at 10:04 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks, Riley Drake
Board Members/Commissioners in Attendance Remotely: Vice Chair, Jeff Musgrove, Michelle Dahlstrom, Ron Lord, Candelario Vazquez

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on April 11, 2023.
The minutes from the meeting of 4/13/2023 were approved on Riley Drake's motion, Michelle Dahlstrom second on a 6-0 vote. Benjamin Marchiony absent.

STAFF BRIEFINGS

2. Director's Report on Public Works Project Updates.
The presentation was made by Eric Bailey, Assistant Director, Capital Delivery Services

DISCUSSION ITEMS

3. Presentation by Michelle Pierre regarding Construction Training Program

Chair Lyn Nance-Hendricks adjourned the meeting at 10:54 a.m. without objection.

The minutes were approved at the 7/11/2023 meeting on Jeff Musgrove's motion, Riley Drake second on a 6-0 vote.