



CONSTRUCTION ADVISORY COMMITTEE
REGULAR MEETING
MINUTES
TUESDAY, NOVEMBER 14, 2023

The Construction Advisory Committee convened in a Regular meeting on Tuesday, November 14, 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 10:02 a.m.

Board Members/Commissioners in Attendance: Chair, Lyn Nance-Hendricks, Vice Chair, Jeff Musgrove, Bianca Medina-Leal, Benjamin Marchiony
Board Members/Commissioners in Attendance Remotely: Riley Drake, Ron Lord, Calvin Williams

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Construction Advisory Committee Regular Meeting on July 11, 2023.
The minutes from the meeting of 7/11/2023 were approved on Jeff Musgrove's motion, Bianca Medina-Leal second on a 7-0 vote. Michelle Dahlstrom and Candelario Vazquez absent
2. Approve the minutes of the Construction Advisory Committee Regular Meeting on October 10, 2023
The minutes for the meeting of 10/10/2023 were approved on Jeff Musgrove's motion, Riley Drake second on a 7-0 vote. Michelle Dahlstrom and Candelario Vazquez absent

STAFF BRIEFINGS

3. Director's Report on Capital Delivery Services Project Updates
The presentation was made by Valerie Dickens, Capital Delivery Services

DISCUSSION AND ACTION ITEMS

4. Presentation by Sean Forkner regarding Wage Theft

5. Presentation by Arnie Jacob regarding 380 Agreements

Chair Lyn Nance-Hendricks adjourned the meeting at 11:02 a.m. without objection.

The minutes were approved at the 1/9/2024 meeting on Jeff Musgrove's motion, Ron Lord second on a 6-0 vote. Ben Marchiony absent. Bianca Medina-Leal and Candelario Vazquez were off the dais.