

MINUTES

FFA GOVERNING COMMITTEE

October 10, 1975

The meeting of the Governing Committee was conducted by telephone by H. N. Hunsicker, Chairman. Persons participating included Byron F. Rawls, H. E. Edwards, E. J. Hawkins, Wilson Carnes and Wm. Paul Gray.

It was moved by Mr. Rawls, seconded by Mr. Edwards and carried that Mr. George E. Verzagt, be appointed Chief Accountant at Grade 12, Step 1, and Mr. Craig Osborne be selected Print Shop Manager-Operator at Grade 7, Step 3.

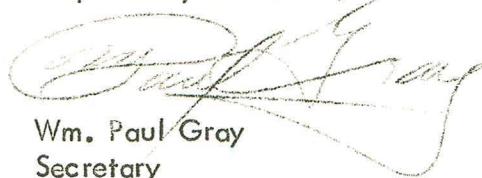
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As authorized by the Board of Directors, Mr. Hawkins solicited bids from five (5) Virginia registered contractors for building additions to the FFA Center warehouse. Four contractors submitted sealed bids by the deadline date of 3:00 p.m., September 4, 1975. The bids were opened and recorded by Mr. Hawkins in the presence of H. N. Hunsicker, National Advisor, and Caton Hall, Maintenance Manager. After review of the bids, it was determined that the Alpha Corporation of Virginia, 22314, was lowest and that the bid was within the construction budget authorized by the Board of Directors.

It was moved by Mr. Rawls, seconded by Mr. Edwards and carried that the Alpha Corporation of Virginia be awarded the contract, and that Mr. Hawkins be authorized to proceed with a building permit, execute a contract with the successful bidder, and proceed with construction to be completed within 10 months.

Respectfully submitted,



Wm. Paul Gray
Secretary