



ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA

Commission Chamber

Tuesday, March 26, 2024

1:20 PM

ADMINISTRATIVE SERVICES

1. Motion to approve Design Concept Plan for Newman Tennis Center – Phase I, and continue with the Preliminary and Final Design Process. Concept Plans created by Project Manager – ISM. (Referred from March 12 Administrative Services Committee)
2. (a) Motion to approve request to enter Agreement with Augusta, GA (c/o HCD) and Community Foundation of the CSRA (CFCSRA). (b) To accept grant funds from CFCSRA. (c.) To instruct the Finance Dept to add available funding to HCD's budget for immediate use and implementation (upon receipt and Finance grant application completion).
3. Discussion with General Counsel regarding Augusta Commission's Rules of Procedure and Robert's Rules of Order. **(Requested by Commissioner Wayne Guilfoyle)**
4. Motion to approve the minutes of the Administrative Services Committee held on March 12, 2024.