

BJP Finance and Project Administration Committees
Meeting Minutes – July 25, 2014
Approved October 31, 2014

FAC:

Janice Nelson (for P. McElroy, JEA – also PAC)
 Jim Robinson, COJ (for K. Bowling)

Absent:

None

There are three vacancies on this committee

CITY:

Kirk Sherman
 Alea Tukes
 Tom Goldsbury
 Marcy Cook

JTA:

Sonja Banks

PAC:

Neil Nance, JTA (for N. Ford)
 Jim Robinson, COJ/PW
 John Osborn

Absent

Manny Papalas

Public:

JEA:

- I. Welcome & Introductions** **Janice Nelson, JEA (for P. McElroy)**
- II. Approval of Previous Meeting Minutes** **Both Committees**
Minutes of 4/25/14 approved unanimously.
- III. FINANCE ADMINISTRATION COMMITTEE** **JANICE NELSON**
- A. COJ Financial Report** **Alea Tukes**
 Due to scheduling conflicts, the COJ Finance Department's usual attendees were unable to be at the meeting. Ms. Tukes reported there were no notable changes from the previous meeting's report.
- B. JTA Financial Report** **Sonja Banks**
 Ms. Banks reported no notable changes from the previous meeting's report.
- C. General Discussion**
 None
- IV. FAC ADJOURNED**
- V. PROJECT ADMINISTRATION COMMITTEE** **NEIL NANCE (FOR N. FORD)**
- A. COJ – Courthouse/SAO** **Tom Goldsbury**
 State Attorney's Office proceeding on schedule for December completion. Additional funding received to build out part of the 1st floor to house deposition rooms and diversion programs. The original plan had those functions going into the Ed Ball Building. Chilled pipe connections were made and the air conditioning is on. Project is approaching \$300,000 in sales tax savings. Bridge is 90 percent complete; the outside covering is taking longer than expected.
- B. JTA Road Program** **Neil Nance**
 Three of JTA's BJP projects have been identified to receive Local Option Gas Tax funding for design: Blanding intersections, Southside/Atlantic, and Tinseltown.
- C. EBO/JSEB**
 The office provided a report, which was included in the meeting materials.
- VI. Other Business**
 None
- VII. PAC ADJOURNED**