

- - - - -

Ms. MacDowell presented the Building Committee Reports for the regular meeting of October 27, 2004 and the special meeting of November 2, 2004. After review of the forgoing Building Committee Reports, Ms. MacDowell moved that the Building Committee Reports covering the regular meeting held October 27, 2004 and the special meeting of November 2, 2004, be approved and adopted. The motion was supported by Mr. Hank and unanimously approved.