



**Construction Advisory Committee**  
**Tuesday, April 19<sup>th</sup>**  
**City Hall, 301 W. 2<sup>nd</sup> Street**  
**CMO Conference Room**  
**10:00 a.m. – 11:30 a.m.**

**Current Board Members**

*Martin Prisant – Chairman*  
*Emily Timm - Vice Chairperson*  
*Ira Crofford*  
*Eddie Hurst*  
*Conrad Masters*  
*Calvin Williams*  
*Gaynell Wilson*

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

**2. APPROVAL OF MINUTES (5 min)**

**3. DIRECTOR'S REPORT (5 min)**

- a. Statement of Purpose
- b. Upcoming Events
- c. Dashboard Report

**4. NEW BUSINESS**

- a. City Staff to discuss FY12 budget.
- b. Neighborhood Housing to present committee with information regarding their contract safety requirements.
- c. Presentation regarding a Small Business Enterprise (SBE) Program.
- d. City Auditor's office to present committee with CAC audit findings. (10:00)

**5. OLD BUSINESS**

- a. CLMD will provide an update on their review of the San Antonio Ordinance that provides for a wage compliance citation process. (10 min)
- b. CLMD will update committee on the Contract Evaluation Process and be available for questions. (10 min)

**6. FUTURE AGENDA ITEMS (10 min)**

- a. Review of FY12 budget.
- b. Review and staff clarification.

**7. NEXT MEETING (May 17, 2011)**

## **8. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Garnett at 512-974-7064 in the Director's Office at Public Works for additional information; TTY users route through Relay Texas at 711.