



# TOWN OF KIAWAH ISLAND

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Mayor

Charles R. Lipuma

Council Members

Mary Q. Johnson

John D. Labriola

Craig Weaver

John R. Wilson

Town Administrator

Stephanie Monroe Tillerson

## WAYS & MEANS COMMITTEE MEETING

Kiawah Island Municipal Center

Council Chambers

March 29, 2016; 1:00 PM

### AGENDA

- I. Call to Order:
- II. Pledge of Allegiance
- III. FOIA: Notice of this meeting has been published and posted in accordance with the Freedom of Information Act and the requirements of the Town of Kiawah Island.
- IV. Roll Call:
- V. Approval of Minutes:
  - A. Ways & Means Committee Meeting of February 23, 2016 [Tab 1]
- VI. Citizens' Presentations or Comments:
- VII. Old Business:

None
- VIII. New Business:
  - A. AirMedCare Network Helicopter Transportation Services Proposal [Tab 2]
  - B. WK Dickson Proposals [Tab 3]
  - C. Carolina Waste Barcode Scanning System Proposal [Tab 4]
  - D. Municipal Center Project Manager Recommendation [Tab 5]
  - E. Municipal Center Project Financing RFP Responses [Tab 6]
  - F. Kiawah Island Parkway Planting Proposal [Tab 7]
  - G. Preliminary FY 2016-2017 Budget Discussion [Tab 8]
- IX. Chairman's Report:
- X. Treasurer's Report:
  - A. FY 2015-2016 Budget to Actuals [Tab 9]
- XI. Citizen Comments:
- XII. Committee Member's Comments:
- XIII. Executive Session:
  - A. To discuss the sale of the Municipal Center to Kiawah Island Community Association (KICA); and specifically to review and receive legal advice on the proposed contract for the sale and lease back of the Municipal Center.
  - B. To receive legal advice on the McGill lawsuit mediation settlement.
- XIV. Adjournment: